FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

11457 SAN JOSE BLVD SUITE 108

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P98000053551**1. Corporation Name

Principal Place of Business 11457 SAN JOSE BLVD SUITE 108

PREMIER DEALER SERVICES, INC.

JACKSUNVILLE FL 32223			JACASONVILLE FL 32223			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed
						06/16/1998
2. Principal Place of Business			2a. Mailing Address			4. FEI Number Applied For
21						59-3516806 Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.			S8 75 Additional
22			27			5. Certificate of Status Desired Fee Required
City & S ate			City & State			6. Electio : Campaign Financing S5.00 May Be
23			28			Trust Fund Contribution Added to Fees
Zip Country			Zip Country		ry	8. This corporation owes the current year Intangible
24	25	•	29	30		Personal Property Tax.
		Add ess of Current		12-1		10. Name and Address of New Registered Agent
			<u> J</u>	8	1 Name	me
BCIWLUS, MICHAEL				-		(I I (DO Do Allerton in Not Accompable)
1011	O SAN JOSE E	BLVD		8	2 Street	eet Acdress (P.O. Box Number is Not Acceptable)
JACH	SONVILLE FL	32257		8	3	
				8	4 City	FL 85 Zip Code
	4-41	-t 0 007 0500	and CO7 1500 Florida State	ton the abo	uo namar	ned corporation submits this statement for the purpose of changing its registered
11. Pursuant office or re	to the provisions egistered agent, i	or bo h, in the State o	and 607.1508, คอกนิล รเลเ f Florida. Such change was	authorized b	y the corp	orporation's board of cirectors. I hereby accept the appointment as reg stered
agent. a	m familiar with, a	and accept the obligati	ons of, Section 607.0505, FI	orida Statute	es.	
SIGNATURE						luce required when reinstahno) DATE
	Signature, typed or prin	nted na ne of registered agent			ent signature	and the state of t
12.		OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTOF IS IN 12
TITLE	D	W 5	☐ DELETE	1.1 TITLE		
NAME	STEED, HOLL			12 NAME		
STREET ADDRESS		OSE BLVD SUITE	108	13 STRE	ET ADDRESS	ESS
CITY-ST-ZIP	JACKSONVIL	LE FL 32223		1.4 CITY-	ST-ZIP	
TITLÉ	D		☐ DELETE	2.1 TITLE	:	☐ Change ☐ Addition
NAME	MCNAIR, JER			2 2 NAME	Ε	•
STREET ADDRESS	11457 SAN J	IOSE BLVD SUITE	108	23 STREET ADDRESS		ESS
CITY-ST-ZIP	JACKSONVILI	LE FL 32223		2.4 CITY	-ST-ZIP	
TITLE			☐ DELETE	3.1 TITLE	:	Change Addition
NAME				3.2 NAME	.	
STREET ADDRESS				3.3 STRE	ET ADDRESS	ESS
CITY-ST-ZIP				3.4, CITY	-ST-ZIP	
TITLE			DELETE	4.1 TITLE		Change Addition
NAME			_	4. 2 NAM		
					= ET ADDRESS	FSS
STREET ADDRESS				44 CITY-		
CITY-ST-ZIP			☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
TITLE				5.1 TITLE 5.2 NAME		
NAME				I	- ET ADDRESS	FES
STREET ADORESS						
CITY-ST-ZIP			□ NELETE	5.4 CITY-		Change Addition
TITLE			☐ DELETE			
NAME				6.2 NAM		
OTDEET ADDDE OO	i			■ 6.3 STRE	ET ADDRESS	ESS I

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. Hereby certify that the informa ion supplied with this filing does not qualify for the exemption stated in Section 119.07 (3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address, with all other like empowered.

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90183 021 ***158.75