

FROM : CAR CLASSICS

PHONE NO. : 9549214060

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59 JUN -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																									
DOCUMENT # P98000054403 1. Corporation Name PORTMAN CARS USA, INC.																																																																											
Principal Place of Business 214 S. DIXIE HWY. HOLLYWOOD, FL 33020		Mailing Address 214 S. DIXIE HWY. HOLLYWOOD, FL 33020																																																																									
2. Principal Place of Business 21. Subst. Apt. #, etc. 22. City & State 23. Zip 24. Country		25. Mailing Address 26. Subst. Apt. #, etc. 27. City & State 28. Zip 29. Country																																																																									
3. Name and Address of Current Registered Agent ROY COLLINS 214 S. DIXIE HWY. HOLLYWOOD, FL 33020		DO NOT WRITE IN THIS SPACE 3. State Incorporated or Qualified 06/06/1998 4. FEI Number 65-0908740 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year intangible Personal Property Tax ☐ Yes ☐ No																																																																									
8. Name and Address of New Registered Agent ROY COLLINS 214 S. DIXIE HWY. HOLLYWOOD, FL 33020		9. Name and Address of New Registered Agent ROY COLLINS 214 S. DIXIE HWY. HOLLYWOOD, FL 33020																																																																									
10. Signature of Roy Collins 6/11/99																																																																											
11. Purported to be the president of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0506, Florida Statutes.																																																																											
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>11. NAME</td> <td>11. NAME</td> <td>11. NAME</td> <td>11. NAME</td> </tr> <tr> <td>12. STREET ADDRESS</td> <td>12. STREET ADDRESS</td> <td>12. STREET ADDRESS</td> <td>12. STREET ADDRESS</td> </tr> <tr> <td>13. CITY, ST, ZIP</td> <td>13. CITY, ST, ZIP</td> <td>13. CITY, ST, ZIP</td> <td>13. CITY, ST, ZIP</td> </tr> <tr> <td>14. NAME</td> <td>14. NAME</td> <td>14. NAME</td> <td>14. NAME</td> </tr> <tr> <td>15. STREET ADDRESS</td> <td>15. STREET ADDRESS</td> <td>15. STREET ADDRESS</td> <td>15. STREET ADDRESS</td> </tr> <tr> <td>16. CITY, ST, ZIP</td> <td>16. CITY, ST, ZIP</td> <td>16. CITY, ST, ZIP</td> <td>16. CITY, ST, ZIP</td> </tr> <tr> <td>17. NAME</td> <td>17. NAME</td> <td>17. NAME</td> <td>17. NAME</td> </tr> <tr> <td>18. STREET ADDRESS</td> <td>18. STREET ADDRESS</td> <td>18. STREET ADDRESS</td> <td>18. STREET ADDRESS</td> </tr> <tr> <td>19. CITY, ST, ZIP</td> <td>19. CITY, ST, ZIP</td> <td>19. CITY, ST, ZIP</td> <td>19. CITY, ST, ZIP</td> </tr> <tr> <td>20. NAME</td> <td>20. NAME</td> <td>20. NAME</td> <td>20. NAME</td> </tr> <tr> <td>21. STREET ADDRESS</td> <td>21. STREET ADDRESS</td> <td>21. STREET ADDRESS</td> <td>21. STREET ADDRESS</td> </tr> <tr> <td>22. CITY, ST, ZIP</td> <td>22. CITY, ST, ZIP</td> <td>22. CITY, ST, ZIP</td> <td>22. CITY, ST, ZIP</td> </tr> <tr> <td>23. NAME</td> <td>23. NAME</td> <td>23. NAME</td> <td>23. NAME</td> </tr> <tr> <td>24. STREET ADDRESS</td> <td>24. STREET ADDRESS</td> <td>24. STREET ADDRESS</td> <td>24. STREET ADDRESS</td> </tr> <tr> <td>25. CITY, ST, ZIP</td> <td>25. CITY, ST, ZIP</td> <td>25. CITY, ST, ZIP</td> <td>25. CITY, ST, ZIP</td> </tr> <tr> <td>26. NAME</td> <td>26. NAME</td> <td>26. NAME</td> <td>26. NAME</td> </tr> <tr> <td>27. STREET ADDRESS</td> <td>27. STREET ADDRESS</td> <td>27. STREET ADDRESS</td> <td>27. STREET ADDRESS</td> </tr> <tr> <td>28. CITY, ST, ZIP</td> <td>28. CITY, ST, ZIP</td> <td>28. CITY, ST, ZIP</td> <td>28. CITY, ST, ZIP</td> </tr> </table>				11. NAME	11. NAME	11. NAME	11. NAME	12. STREET ADDRESS	12. STREET ADDRESS	12. STREET ADDRESS	12. STREET ADDRESS	13. CITY, ST, ZIP	13. CITY, ST, ZIP	13. CITY, ST, ZIP	13. CITY, ST, ZIP	14. NAME	14. NAME	14. NAME	14. NAME	15. STREET ADDRESS	15. STREET ADDRESS	15. STREET ADDRESS	15. STREET ADDRESS	16. CITY, ST, ZIP	16. CITY, ST, ZIP	16. CITY, ST, ZIP	16. CITY, ST, ZIP	17. NAME	17. NAME	17. NAME	17. NAME	18. STREET ADDRESS	18. STREET ADDRESS	18. STREET ADDRESS	18. STREET ADDRESS	19. CITY, ST, ZIP	19. CITY, ST, ZIP	19. CITY, ST, ZIP	19. CITY, ST, ZIP	20. NAME	20. NAME	20. NAME	20. NAME	21. STREET ADDRESS	21. STREET ADDRESS	21. STREET ADDRESS	21. STREET ADDRESS	22. CITY, ST, ZIP	22. CITY, ST, ZIP	22. CITY, ST, ZIP	22. CITY, ST, ZIP	23. NAME	23. NAME	23. NAME	23. NAME	24. STREET ADDRESS	24. STREET ADDRESS	24. STREET ADDRESS	24. STREET ADDRESS	25. CITY, ST, ZIP	25. CITY, ST, ZIP	25. CITY, ST, ZIP	25. CITY, ST, ZIP	26. NAME	26. NAME	26. NAME	26. NAME	27. STREET ADDRESS	27. STREET ADDRESS	27. STREET ADDRESS	27. STREET ADDRESS	28. CITY, ST, ZIP	28. CITY, ST, ZIP	28. CITY, ST, ZIP	28. CITY, ST, ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition																																																																											

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included 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 incorporator or organizer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

Roy Collins

3/31/99

941-953-5939

CR2004 (1/7/99)