

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90001 015 ***150.00

DOCUMENT # P98000063998

1. Corporation Name

SONIC AUTOMOTIVE - 241 RIDGEWOOD AVE., HH, INC.

Principal Place of Business

241 RIDGEWOOD AVE
HOLLY HILLS FL 32117

Mailing Address

241 RIDGEWOOD AVE
HOLLY HILLS FL 32117

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1998

4. FEI Number

59-3523304

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 241 Ridgewood Ave.

Suite, Apt. #, etc.

22 Holly Hill, FL

City & State

23 3217 Volusia

Zip

Country

2a. Mailing Address

26 1720 Mason Ave.

Suite, Apt. #, etc.

27 Daytona Beach FL

City & State

28 32117 Volusia

Zip

Country

9. Name and Address of Current Registered Agent

MARKS, KEN JR
24825 US HWY 19 NORTH
CLEARWATER FL 33763

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Smith, B. Scott
STREET ADDRESS 5401 E. Independence Blvd.
CITY-ST-ZIP Charlotte, N.C.

TITLE ☐ DELETE

NAME V. President, Sec, Treasurer
Wright, Theodore M.
STREET ADDRESS 5401 E. Independence Blvd.
CITY-ST-ZIP Charlotte, N.C.

TITLE ☐ DELETE

NAME Asst Sec + Asst Treasurer
Hudson, Robert
STREET ADDRESS 24825 US Hwy 19 North
CITY-ST-ZIP Clearwater, Florida 33763

TITLE ☐ DELETE

NAME Asst Sec + Asst Treasurer
Ptaszek, Janet C.
STREET ADDRESS 2416 Yule Tree Drive
CITY-ST-ZIP Edgewater, Florida 32141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Janet C Ptaszek 3-31-99 904-427-136

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

0023277