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Jan 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S01990 (8)

1. Corporation Name  
WHEELS AUTO SALES, INC.



Principal Place of Business  
16165 S TAMiami TRAIL  
FT MYERS FL 33908  
US

Mailing Address  
8032 NEW JERSEY BLVD  
FT MYERS FL 33912-2827  
US

3. Date Incorporated or Qualified 09/24/1990  
3a. Date of Last Report 02/13/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 16564 Bear Cub Ct

4. FEI Number  
65-0213109

Applied For  
Not Applicable

22 City & State

27 Suite, Apt. #, etc.  
28 Ft Myers, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country

29 33908 30 US

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLEMENTS, BEVERLY A.  
8032 NEW JERSEY BLVD.  
FT. MYERS FL 33912

81 Name  
Beverly A. Clements  
82 Street Address (P.O. Box Number is Not Acceptable)  
16564 Bear Cub Ct  
83 Ft Myers  
84 City  
FL 85 Zip Code  
33908

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME CLEMENTS, BEVERLY A.  
STREET ADDRESS 8032 NEW JERSEY BLVD.  
CITY-ST-ZIP FT. MYERS FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 16564 Bear Cub Ct  
1.4 CITY-ST-ZIP Ft Myers FL 33908

TITLE D  
NAME CLEMENTS, ROBERT L.  
STREET ADDRESS 8032 NEW JERSEY BLVD.  
CITY-ST-ZIP FT. MYERS FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 16564 Bear Cub Ct.  
2.4 CITY-ST-ZIP Ft Myers, FL 33908

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE: Beverly A. Clements (941) 267-0909  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)