

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

DOCUMENT # 520968

1. Corporation Name

Tallahassee Imports, Inc.

Principal Place of Business

Mailing Address

99 APR 26 AM 11:06

STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/90

4. FEI Number

59-3046995

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

X Yes [ ] No

10. Name and Address of New Registered Agent

81. Name

CT Corporation System

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

1200 South Pine Island Road

83.

84. City

Plantation

FL

85. Zip Code

33324

2. Principal Place of Business

2a. Mailing Address

21. 350 S. Lake Destiny Dr.

26. 110 SE 6th Street

Suite, Apt #, etc.

Suite, Apt #, etc.

22.

City & State

23. Orlando, FL

27.

20th Floor

City & State

28. Ft. Lauderdale, FL

24. Zip

32810

Country

25. USA

29. Zip

33301

Country

30. USA

9. Name and Address of Current Registered Agent

Humphries, Gregory J.

20 N. Orange Ave.

Suite 1000

Orlando FL 32801

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, Sections 607.0502 and 607.1505, Florida Statutes.

SIGNATURE

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

4-26-99

DATE

12. OFFICERS AND DIRECTORS

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

[ ] Change [ ] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

(954) 769-6000

DATE

DAYTIME PHONE #

CR0004 1/11/99

2

Tallahassee Imports, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors .....	Thomas W. Hawkins
.....	James O. Cole
President .....	Ronald Higginbotham
Vice Presidents .....	James O. Cole
.....	Donald C. Mealey
Secretary .....	James O. Cole
Assistant Secretary .....	W. Warner Peacock
Treasurer .....	Kathleen W. Hyle
Assistant Treasurer .....	W. Warner Peacock

Address for all officers and directors is: 110 SE 6<sup>th</sup> Street  
Fort Lauderdale, Florida 33301