

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

PROFIT CORPORATION ANNUAL REPORT 1998-97		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S22 000

1. Corporation Name

Beck Nissan, Inc.

Principal Place of Business

252 Hwy 17 North
Palatka, FL. 32177
US

Mailing Address

252 Hwy 17 North
Palatka, FL. 32177
US

FILED

98 JUL 20 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/31/90

2. Principal Place of Business

21 252 Hwy 17 North

Suite, Apt. #, etc.

22 City & State

23 Palatka, FL

24 32177 25 US

2a. Mailing Address

26 252 Hwy 17 North

Suite, Apt. #, etc.

27 City & State

28 Palatka, FL

29 32177 30 US

4. FEI Number

59-3041645

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 or has paid the current year intangible

Personal Property Tax due June 30

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

Pickens, Joe H.
222 North 3rd Street
Palatka, FL. 32177

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 607.1506, 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]

Joe H. Pickens

6/23/98

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

64 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.

SIGNATURE:

[Signature] STD.

6/23/98 (904)320-8863

CR2E034 (10/97)



July 14, 1998

Florida Dept of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Dear Mr. Scott;

I want to thank you for letting me know our corporations had been dissolved. As per our conversation, I am writing to let you know that we had received no letter or other information about our annual corporate report for 1997 or 1998.

I have enclosed two of the four corporations, Beck Auto Sales, Inc. and Beck Nissan, Inc. The completed annual reports and the checks for each in the amounts of \$315.00 are also enclosed. An additional \$8.75 has been also enclosed for each corporation for the "Certificate of Status".

Please let me know if there is anything else that will assist you in getting these two corporations reinstated and brought current. The two other corporations are soon to follow.

Thanking you in advance for your help in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bradley C. Sloan".

Bradley C. Sloan
CFO. Beck Auto Sales, Inc.

BCS/pal

256 Hwy. 17 North
Palatka, Florida 32177
(904) 328-8863