

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
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90076 041 ***150.00

0072684

DOCUMENT # S36589

1. Corporation Name
LAKE MARY AUTOMOTIVE, INC.

Principal Place of Business
126 W CRYSTAL LAKE AVE
LAKE MARY FL 32746

Mailing Address
126 W CRYSTAL LAKE AVE
LAKE MARY FL 32746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1991

4. FEI Number

59-3067607

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

21 261 South Stair Rd 415
Suite, Apt. #, etc.

2a. Mailing Address

26 261 South Stair Rd 415
Suite, Apt. #, etc.

City & State

23 Osteen FL

City & State

28 Osteen FL

Zip

24 32764

Country

25 Volusia

Zip

29 32764

Country

30 Volusia

9. Name and Address of Current Registered Agent

STANLEY, FREDERIC, JR.
111 N. ORANGE AVENUE, SUITE 1225
ORLANDO FL 32801

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/15/99

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME JURSS, PAMELA GAYE
STREET ADDRESS 126 W CRYSTAL LAKE AVENUE
CITY-ST-ZIP LAKE MARY FL

TITLE D ☐ DELETE

NAME JURSS, RICHARD DEAN
STREET ADDRESS 126 W CRYSTAL LAKE AVE
CITY-ST-ZIP LAKE MARY FL

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

1.1 TITLE VP ☒ Change ☐ Addition

1.2 NAME JURSS, Pamela Gaye
1.3 STREET ADDRESS 261 South Stair Rd 415
1.4 CITY-ST-ZIP OSTEEN FL 32764

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME JURSS, Richard Dean
2.3 STREET ADDRESS 261 South Stair Rd 415
2.4 CITY-ST-ZIP OSTEEN FL 32764

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 changes, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

Date

407 322 7634

Daytime Phone #

CR2E034 (11/98)