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May 13, 1999 8:00 am
Secretary of State

05-13-1999 90027 035 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT



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

1998-1999

DOCUMENT # 837670 ✓

1. Corporation Name

Eagle Car & Truck Sales, Inc.

Principal Place of Business

2435 E. 15th St.
Panama City, FL 32405

Mailing Address

P.O. Box 28060
Panama City, FL 32411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/19/91

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26 P.O. Box 27878

59-3054742

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ X

**\$8.75 Additional
Fee Required**

22

City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

23

Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Harvey A. Pitts, JR

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

389 Wahoo Road

83

Panama City, FL 32411

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Treasurer ☐ DELETE

NAME Harvey A. Pitts, Jr.

STREET ADDRESS 4325 Leisure Lakes Dr

CITY-ST-ZIP CHIPLEY, FL 32428

TITLE Vice President/Secretary ☐ DELETE

NAME Stephen Craig Pitts

STREET ADDRESS 135 Oleander Cr.

CITY-ST-ZIP Panama City, FL 32413

TITLE Vice President ☐ DELETE

NAME Harvey A. Pitts, Sr.

STREET ADDRESS 389 Wahoo Rd

CITY-ST-ZIP Panama City, FL 32411

TITLE Vice President ☐ DELETE

NAME Sue Pitts

STREET ADDRESS 389 Wahoo Road

CITY-ST-ZIP Panama City, FL 32411

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

389 Wahoo Road

Panama City, FL 32411

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE:

Sue Pitts REQUIRED

4-28-99 850-743-3378

Date

Daytime Phone #

CR2E034 (10/97)