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

**PROFIT** CORPORATION ANNUAL REPORT

1999

D & H AUTO SALES & DRIVE, INC.

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## May 05, 1999 8:00 am Secretary of State

05-05-1999 90169 043 \*\*\*150.00



|   |   |  |                       |                           |                   | _   |                                   |              |
|---|---|--|-----------------------|---------------------------|-------------------|---|-----------------------------------|--------------|
| Principal Place of Business Mailing Address                   |   |  |                       |                           |                   |   |                                   |              |
| 12299 W. COLO<br>WINTER GARDE                                 | <del>-</del>  | POST OFFICE BOX 785<br>WINTER GARDEN FL 34787                            |                       |                           |                   | DO NOT WOLLE IN                             | THE SPACE                         | •            |
| US  |   |  |                       |                           |                   | DO NOT WRITE IN THIS SPACE                  |                                   |              |
|   | ·   |  |                       |                           |                   | 3. Date Incorporated or Qualifed 07/22/1991 |                                   |              |
| Principal Place of Business 2a. Mailing Address               |   |  |                       |                           |                   | 4. FEI Number                               | Ap                                | plied For    |
| 21  |   |  |                       |                           |                   | <b>59</b> -3074955                          | No                                | t Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 27                    |   |  |                       |                           |                   | 5. Certificate of Status Desired            | \$8.75 Additional<br>Fee Required |              |
| City & State City & State                                     |   |  |                       | <del></del>               |                   | 6. Election Campaign Financing              | \$5.00                            | May Be       |
| 28  |   |  | Country               |                           |                   | Trust Fund Contribution                     | Added to                          |              |
| Zip   |   |  |                       | гу                        |                   | 8. This corporation owes the current ye     |                                   | <b>™</b> No  |
| 24  | 25 29 30  |  |                       | 7 Stabiliti Topolity Tax. |                   |   |                                   |              |
|   | 9. Name and Address of Curre  | nt Registered Agent  |                       | . ایس                     | <u> </u>          | 10. Name and Address of New Regist          | erea Agent                        |              |
|   |   |  | 8                     | 1                         | Name              |   |                                   | į            |
| CRAIG, HOMER<br>12299 W COLONIAL DR<br>WINTER GARDEN FL 34787 |   |  | 8                     | 12                        | Street Addre      | ess (P.O. Box Number is Not Acceptable)     |                                   |              |
|   |   |  | 8                     | 3                         | _                 |   |                                   |              |
|   |   |  | 8                     | 4 1                       | City              |   | FL 85 Zip C                       | Code         |
| 11. Pursuant  | to the provisions of Sections 607.05  | 02 and 607.1508, Florida Statutes  | the abo               | ve-r                      | named corpo       | ration submits this statement for the purpo | se of changing its                | registered   |
| office or re  | egistered agent, or both, in the State<br>m familiar with, and accept the oblig | ∍ of Florida. Such change was auth<br>ations of Section 607.0505. Florid | nonzed b<br>a Statute | oy the<br>es.             | e corporation     | n's board of directors. I hereby accept the | appointment as ret                | gistered     |
|   | m lawing man, and dooopt me obing   |  |                       |                           |                   |   |                                   |              |
| SIGNATURE   | Signature, typed or printed name of registered ag                               | ent and title if applicable. (NOTE: Re                                   | egistered Ag          | gent si                   | ignature required | when reinstating) DA                        | ATE                               |              |
| 12.   |   |  |                       |                           |                   | ADDITIONS/CHANGES TO OFFICER                | RS AND DIRECTO                    | RS IN 12     |
| TITLE   | D   | ☐ DELETE   | 1.1 TITLE             |                           |                   |   | Change                            | ☐ Addition   |
| NAME  | _   |  | 1.2 NAME              |                           |                   |   |                                   | •            |
| STREET ADDRESS 12299 W COLONIAL DR                            |   |  | 1.3 STREET ADDRESS    |                           | DORESS            |   |                                   |              |
| 14/14/FEED 04/00/F11 F1                                       |   |  | 1.4 CITY-S            |                           | 1                 |   |                                   | ļ            |
| CITY-ST-ZIP<br>TITLE  | WINTER GARDEN FL  | DELETE   | 2.1 TITLE             |                           | *                 |   | ☐ Change                          | ☐ Addition   |
|   |   |  | 2.2 NAME              |                           |                   | ,   |                                   |              |
| NAME  |   |  | 2.3 STREET ADDRESS    |                           | DADESS            |   |                                   |              |
| STREET ADDRESS  | •   |  | 2.4 CITY-ST-ZIP       |                           |                   |   |                                   |              |
| CITY-ST-ZIP   |   |  |                       |                           | <u> </u>          |   | Change                            | Addition     |
| . TITLE   |   | □ oereie   | 3.1 TITLE             |                           |                   |   |                                   |              |
| NAME  |   |  | 3.2 NAME              |                           |                   |   |                                   |              |
| STREET ADDRESS  |   |  | 3.3 STRE              |                           |                   |   |                                   |              |
| CITY-ST-ZIP   |   |  | •                     | 3.4. CITY-ST-ZIP          |                   |   | ☐ Change                          | Addition     |
| TITLE   |   | ☐ DELETE   | 4.1 TITLE             |                           |                   |   | Criange                           | LJ Addition  |
| NAME  |   |  | 4. 2 NAM              | Œ                         |                   |   |                                   |              |
| STREET ADDRESS  |   |  | 4.3 STRE              | EET AL                    | DDRESS )          |   |                                   |              |
| CITY-ST-ZIP   |   |  | 4.4 CITY-             |                           | ZIP               |   |                                   |              |
| TITLE   |   | , 🗆 DELETE   | 5.1 TITLE             |                           |                   |   | ☐ Change                          | ☐ Addition   |
| NAME  |   |  | 5.2 NAMI              | E                         |                   |   |                                   |              |
| STREET ADDRESS  |   |  | 5.3 STRE              | EET AI                    | DDRESS            |   |                                   | Į.           |
| CITY-ST-ZIP   | <b>.</b>  |  | 5.4 CITY              | CITY-ST-ZIP               |                   |   |                                   |              |
| TITLE   | Captilia (  | ☐ DELETE   | 6.1 TITLE             |                           |                   |   | Change                            | Addition     |
| NAME  |   |  | 6.2 NAME              |                           |                   |   |                                   |              |

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 impowered 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP