

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S77445**

1. Corporation Name

BEAL PARKWAY LINCOLN-MERCURY, INC.

Principal Place of Business

**350 BEAL PARKWAY N.W.
P.O. BOX 4067
FORT WALTON BEACH FL 32549**

Mailing Address

**350 BEAL PARKWAY N.W.
P.O. BOX 4067
FORT WALTON BEACH FL 32549**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1991

4. FEI Number

59-3081403

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.



Yes



No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **YORK, JERRY E.**
STREET ADDRESS **132 TAMARA COVE**
CITY-ST-ZIP **NICEVILLE FL**

TITLE **TD** ☒ DELETE
NAME **JESSUP, WILLIAM W**
STREET ADDRESS **2704 8TH ST**
CITY-ST-ZIP **TUSCALOOSA AL**

TITLE **SDV** ☒ DELETE
NAME **TANNER, ROBERT C.**
STREET ADDRESS **2711 UNIVERSITY BLVD**
CITY-ST-ZIP **TUSCALOOSA AL**

TITLE **DC** ☒ DELETE
NAME **BELOACH, WILLIAM B**
STREET ADDRESS **1017 GREENSBORO AVE**
CITY-ST-ZIP **TUSCALOOSA AL**

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 **S/T** ☐ Change ☒ Addition
1.2 NAME **POLLY A YORK**
1.3 STREET ADDRESS **132 TAMARA COVE**
1.4 CITY-ST-ZIP **NICEVILLE FL**

2.1 TITLE **T** ☐ Change ☒ Addition
2.2 NAME **TERRY E YORK**
2.3 STREET ADDRESS **1546 MEADOWBROOK CT**
2.4 CITY-ST-ZIP **NICEVILLE FL**

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 changed, or on an attachment with an address.

SIGNATURE:

JERRY E YORK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/1999

850-862-3116

Date

Daytime Phone #

CR2E034 (5/99)

0114392

FILED
Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90002 034 ***550.00

