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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 04 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$91530

(3)

GULF WEST AUTOMOTIVE, INC.

appears in Block 12 or Block 13 if

SIGNATURE:

Principal Place of Business Mailino Address 6400 US HWY. 19 NORTH 6400 US HWY, 19 NORTH PINELLAS PARK FL 33781-6236 PINELLAS PARK FL 34665-6236 3a. Date of Last Report 3. Date Incorporated or Qualified 11/01/1991 02/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3090984 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, €tc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Zio Country Ζφ 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DENHARDT, JAMES W. Name 2700 1ST AVE. NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL В3 R4 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation type I or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 96/6) 13. DEL FTE Change Addition 1.1 TITLE TITLE DAVID ALFORD 2055 ANDLEWS NAM 1.2 NAME 6400 US 19 N 6400 a.s. 70 by. STREET ADDRESS 1.3 STREET ADDRESS PINELLAS PARK FL City - St - ZIP 1.4 CITY-ST-ZIP INCELLAS HARLL 7 DELETE Change Addition 2.1 TITLE THEF WATSON, TOM NAME 2.2 NAME 6400 US 19N 2.3 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Change ☐ Addition THILF 3.1 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS DITY - \$1 - ZIP 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$1-7(2) DELETE Addition Change THILE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIE DELETE Change Addition THEF 6.1 TITLE NAMÉ 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP CITY-S1-ZIE

14. If do 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

Mess Ross ANOREN GENERA MANGUEL 22897

changed, or on an attachment with an address