May 04, 1999 8:00 am Secretary of State

05-04-1999 90078 041 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST1S \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V32606**

1. Corporation Name

STARLING PONTIAC-BUICK-GMC, INC.

Principal Place of Business Mailing Address					
4425 W HWY 192 KISSIMMEE FL 34746 US		P O BOX 421965 KISSIMMEE FL 34742-1965 US			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualifed 04/27/1992
2 Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For
	ace of Busiless	26			59-3121590 Not Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.			S8.75 Additional
22	, , oto:	27			5. Certificate of Status Desired Fee Required
City & State		City & State			6. Election Campaign Financing S5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible
24	25	29 30	0]		Personal Property Tax. Yes No
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Registered Agent
2000			81	Name	ame
HIIU	H, JOHN B.		82	Street	reet Address (P.O. Box Number is Not Acceptable)
	CHURCH ST		-		·
Mes	IMMEE FL 34741		83	ļ	
			84	City	ty FL 85 Zip Code
44 Disease	to the manisians of Sections 607 OF	02 and 607 1509 Florida Statutes	the above	e-namer	med corporation submits this statement for the purpose of changing its registered
office or r	egistered agent, or both, in the State	e of Florida. Such change was auth	ionzed by	the corp	corporation's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and accept the obliga	ations of, Section 607.0505, Florida	a Statutes	•	
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable (NOTE: Re	oistered Ager	nt signature	ature required when reinstating) DATE
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	STARLING, ALAN C.		1.2 NAME		
STREET ADDRESS	1380 GRANDVIEW BLVD		1.3 STREE	TADDRESS	RESS
CITY-ST-ZIP	KISSIMMEE FL	<u> </u>	1.4 CITY-S	T-ZIP	
TITLE	S .	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LUCY S SCHOFF		2.2 NAME		
STREET ADDRESS	1712 PATRICK ST		2.3 STREE	TADORESS	RESS
CITY-ST-ZIP	KISSIMMEE FL 34741	<u>.</u>	2. 4 CITY-S	T-ZIP	
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	STARLING, BRUCE C		3.2 NAME		
STREET ADDRESS	1004 LANDCASTER CR		3.3 STREE		
CITY-ST-ZIP	ORLANDO FL 32806	D DELETE	3.4. C/TY-S	T-ZIP	☐ Change ☐ Addition
TITLE	T	☐ DELETE	4.1 TITLE		
NAME	GREGG TICEHURST		4. 2 NAME		
STREET ADDRESS	10000 RIVER GLEN CT		4.3 STREE		1
CITY-ST-ZIP	ORLANDO FL 32825	☐ DELETE	4.4 C/TY-S 5.1 T/TLE	t-ZIP	☐ Change ☐ Addition
TITLE			5.1 ITILE 5.2 NAME		
NAME			5.3 STREET	TADDRESS	RESS
STREET ADDRESS			5.4 CITY-S		
CITY-ST-ZIP TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET	TADORESS	RESS
OLUMET VEGUESO					!

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, with all other like empowered.

SIGNATURE:

SICKUTGIR ACTIVITY LUCDS. ScHOFF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

407-933-8040