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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V66971

1. Corporation Name DIXIE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 9940 KIKA CT #4022 515 S. DIXIE HIGHWAY EAST SAN DIEGO CA 92129 POMPANO BEACH FL 33060 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 09/25/1992 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 11633-1 Compass PoinT DRINO NOT APPLICABLE Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing SAN DIEgo **Trust Fund Contribution** Added to Fees 28 23 This corporation owes the current year Intangible Zip Country □ No 92126 ☐ Yes US Personal Property Tax. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THRALL, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) 515 S. DIXIE HIGHWAY EAST POMPANO BEACH FL 33060 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition

☐ DELETE 1.1 TITLE TITLE 1.2 NAME THRALL, ROBERT NAME 11633-1 Compass Point DRIVE NORTH 9940 KIKA CT #4022 1.3 STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92129 1.4 CITY-ST-ZIP SAN DIEgo, CA 92124 CITY-ST-ZIP ☐ Addition ☐ DELETE TITLE 2.1 TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 chapter 607 and attachment with an address, with all other like empowered.

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/99

(760) 438-5228

CR2E034 (11/98)