## 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004542

Entity Name: FIELDS PAG, INC.

**Current Principal Place of Business:** 

199 S. LAKE DESTINY DRIVE ORLANDO, FL 32810

**Current Mailing Address:** 

350 S. LAKE DESTINY DRIVE ORLANDO, FL 32810 US

FEI Number: 02-0665457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDS AUTO GROUP 350 S. LAKE DESTINY DRIVE ORLANDO, FL 32810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHERMIN L PELINSKI 05/11/2018

Electronic Signature of Registered Agent

Date

FILED May 11, 2018

**Secretary of State** 

CC9110052794

Officer/Director Detail:

Title PRESIDENT Title VP

Name FIELDS, JOHN R Name FIELDS, DANIEL M

Address 350 S. LAKE DESTINY DRIVE Address 350 S. LAKE DESTINY DRIVE

City-State-Zip: ORLANDO FL 32810 City-State-Zip: ORLANDO FL 32810

Title VP Title SECRETARY

NameOLSON, RUSSELL HNamePELINSKI, SHERMIN LAddress199 S. LAKE DESTINY DRIVEAddress2100 FRONTAGE RDCity-State-Zip:ORLANDO FL 32810City-State-Zip:GLENCOE IL 60022

Title ASST. TREASURER Title TREASURER

Name TAYLOR. LORI J Name KLEIN, EARL D

Address 350 S. LAKE DESTINY DRIVE Address 2100 FRONTAGE ROAD

City-State-Zip: ORLANDO FL 32810 City-State-Zip: GLENCOE IL 60022

Title VP Title VP

NameREDIG, GARRY SNameFIELDS, RYAN AAddress11211 ATLANTIC BLVDAddress6624 SEYBOLD ROADCity-State-Zip:JACKSONVILLE FL 32225City-State-Zip:MADISON WI 53719

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHERMIN L. PELINSKI SECRETARY 05/11/2018