1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F32321

1. Corporation Name

| GALEANA CHRYSLER-PLYMOUTH, INC. | | | | | | | | |
|--|--|-------|--|---|--|--|--|--|
| Principal Place of Business | Mailing Address | | T 1981188 HER CHE LIESE CHE CHECKEN BIRL SCRILL STRILL | | | | | |
| 14375 S. TAMIAMI TRAIL FORT MYERS FL 33912-8943 | 14375 S. TAMIAMI TRAIL FORT MYERS FL 33912-8943 | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | 3. Date Incorporated or Qualified ' ' 04/24/1981 | | | | |
| 2. Principal Place of Business | 2a. Mailing Address | | 4. FEI Number 59-2087222 | | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 5. Certifcate of Status Desired | | | | |
| City & State | City & State | | | 6. Election Campaign Financing Trust Fund Contribution Ad | | | | |
| Zip Country 24 25 | Zip | Count | у | B. This corporation owes the current year Intangible Personal Property Tax. Yes | | | | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | | |
| MUDRY, LEON | <u> </u> | 8 | 1 Nar | me | | | | |
| 14375 S TAMIAMI TR | | 8 | 2 Stre | eet Address (P.O. Box Number is Not Acceptable) | | | | |
| FORT MYERS FL 33912 | | 8 | 3 | | | | | |
| • | | 8 | 4 City | FL 85 | | | | |

Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90054 046 ***150.00



Applied For Not Applicable \$8.75 Additional

Fee Required \$5.00 May Be

Added to Fees

| • | | | 84 | City | | | FL | 85 Zip Co | ode |
|----------------|---|-----------------------|-------------|-----------------|---|--------------------------------------|-----------------------------|-------------------------------|---------------------|
| office or re | to the provisions of Sections 607.0502 and 607.1508 egistered agent, or both, in the State of Florida. Such a familiar with, and accept the obligations of, Section | change was author | onzea by | tne corpo | corporation submits this ration's board of director | statement for the rs. I hereby accep | purpose of clot the appoint | nanging its r ment as regi | egistered stered |
| SIGNATURE | | | | | | | | | ' |
| | Signature, typed or printed name of registered agent and title if applicable | | | t signature re | quired when reinstating) | HANGES TO OF | DATE AND | DIDECTOR | 2C IN 12 |
| 12. | OFFICERS AND DIRECTORS | | 13. | · · · · · · · т | ADDITIONS/C | MANGES TO OF | | Change | ☐ Addition |
| TITLE | DP | ☐ DELETE | 1.1 TITLE | | | | | Change | ☐ Addison |
| NAME. | GALEANA, FRANK | | 1.2 NAME | | | | | | |
| STREET ADDRESS | 13323 ROSEWOOD LANE | | 1.3 STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES FL | | 1.4 CITY-ST | r-ZIP | | | | | |
| TITLE | V | ☐ DELETE | 2.1 TITLE | | _ | | | ☐ Change | Addition |
| NAME | MUDRY, LEON | | 2.2 NAME | | | | | | į |
| STREET ADORESS | 14517 MAJESTIC EAGLE CT. | | 2.3 STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | FT. MYERS FL | | 2. 4 CITY-S | T-ZIP | | | | | |
| TITLE | \$. | DELETE | 3.1 TITLE | | - | | | Change | ☐ Addition |
| NAME | BOONE, WANDA | • | 3.2 NAME | | | | | | |
| STREET ADDRESS | 3525 23RD AVENUE S.W. | 1 | 3.3 STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES FL | | 3.4. CITY+S | T-ZIP | | | | | |
| TITLE | 1 | DELETE | 4.1 TITLE | | | | | Change | ☐ Addition |
| NAME | GALEANA, FRANK H. J | i | 4.2 NAME | | | | | | |
| STREET ADDRESS | 946 N WATERWAY DR | | 4.3 STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | FT MYERS FL | | 4.4 CITY-S | T-ZIP | | | | | _ |
| TITLE | | ☐ DELETE | 5.1 TTTLE | | | | | ☐ Change | Addition |
| NAME | • | | 5.2 NAME | | • | | | | |
| STREET ADDRESS | | | 5.3 STREET | FADORESS | | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | T-ZIP | | | | | |
| TITLE | | DELETE | 6.1 TITLE | ŀ | | | | Change | ☐ Addition |
| NAME | | | 6.2 NAME | - | | | | | |
| STREET ADORESS | | | 6.3 STREET | TADDRESS | • | | | | |
| CITY-ST-ZIP | | | 6.4 CITY-S | | <u>.</u> | | | | |
| 14 1 horoby c | ertify that the information supplied with this filing doe | s not qualify for the | exempt | on stated | in Section 119.07(3)(i). | Florida Statutes. | I further certi | fy that the in | formation |
| indicated | on this annual report or supplemental annual report i | s true and accurate | and ina | ı my sıgna | athie sush usve me sau | ie iegai eriect as i | 1 made dinger | vaui, mat t | 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 1316 changed, or on an ettachment with an address, with all other like empowered.

SIGNATURE:

941-481-2600 Daytime Phone #