

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 215718

(8)

1. Corporation Name

DELRAY LINCOLN MERCURY, INC.



Principal Place of Business

2102 SOUTH FEDERAL HIGHWAY
DELRAY BEACH FL 33483

Mailing Address

2102 SOUTH FEDERAL HIGHWAY
DELRAY BEACH FL 33483

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

YOUNG, ROY TIMOTHY
2102 S. FEDERAL HWY.
DELRAY BCH. FL 33483

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/24/1958

3a. Date of Last Report

02/17/1995

4. FET Number

59-0855911

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

DATE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME YOUNG, EDWIN W
STREET ADDRESS 2255 W MAYA PALM DR.
CITY-STATE-ZIP BOCA RATON FL

TITLE DP ☐ DELETE

NAME YOUNG, ROY TIMOTHY
STREET ADDRESS 2102 S. FED. HWY.
CITY-STATE-ZIP DELRAY BEACH FL

TITLE D ☐ DELETE

NAME WAHNER, XAVIER J.
STREET ADDRESS 4000 N FEDERAL HWY #206
CITY-STATE-ZIP BOCA RATON FL

TITLE VPD ☐ DELETE

NAME YOUNG, JOHN BRUCE
STREET ADDRESS 2102 S FEDERAL HWY
CITY-STATE-ZIP DELRAY BEACH FL

TITLE S ☐ DELETE

NAME BUTCHER, BARBARA
STREET ADDRESS 2102 S FEDERAL HWY.
CITY-STATE-ZIP DELRAY BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy Timothy Young

3-27-96

407-276-2411

CR2E034 (12/95)