

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 10 PM 1:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 473410 (9)

1. Corporation Name
REGENCY AUTOHAUS, INC.

Principal Place of Business 501 AIRPORT ROAD, SOUTH NAPLES FL 33942	Mailing Address 501 AIRPORT ROAD, SOUTH NAPLES FL 33942
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/02/1975	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1580966	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**LEIBIG, WOLFGANG
501 AIRPORT ROAD, SOUTH
501 AIRPORT ROAD, SOUTH
NAPLES FL 33942**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	KROUT, HAROLD E JR
STREET ADDRESS	521-31ST STREET SW
CITY - ST - ZIP	NAPLES, FL 00000
TITLE	D
NAME	LIEBIG, LISELOTTE
STREET ADDRESS	254 GULFSHORE BL. S.
CITY - ST - ZIP	NAPLES FL
TITLE	PD
NAME	LIEBIG, WOLFGANG T
STREET ADDRESS	1301 SPYGLASS LANE
CITY - ST - ZIP	NAPLES, FL 00000
TITLE	D
NAME	LIEBIG, GERHARD
STREET ADDRESS	254 GULFSHORE BL. S.
CITY - ST - ZIP	NAPLES FL
TITLE	V
NAME	LIEBIG, THOMAS
STREET ADDRESS	258 GULF SHORE BL. S.
CITY - ST - ZIP	NAPLES FL
TITLE	T
NAME	CABRERA, MEQUEL A.
STREET ADDRESS	681 SQUIRE CIRCLE
CITY - ST - ZIP	NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - 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 110.07(3)(k), 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.

SIGNATURE: *Harold E. Krout, Jr.* **HAROLD E. KROUT, JR., SECRETARY** **813-643-5006**