

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Montano
Secretary of State
DIVISION OF CORPORATIONS

Pg. 1 of 3

DOCUMENT # F95000006203 (2)

1. Corporation Name

REPUBLIC INDUSTRIES, INC.



Principal Place of Business
200 EAST LAS OLAS BLVD
STE 1400
FORT LAUDERDALE FL 33301

Mailing Address
200 EAST LAS OLAS BLVD
STE 1400
FORT LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

4. FET Number

73-1105145

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

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person authorized to sign for the corporation

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

CD
HUZENGA, H W
200 EAST LAS OLAS BLVD., STE 1400
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VD
DEGROOTE, MICHAEL G
200 EAST LAS OLAS BLVD., STE 1400
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
HUDSON, HARRIS W
200 EAST LAS OLAS BLVD., STE 1400
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
FAIRBANKS, GREGORY K
200 EAST LAS OLAS BLVD., STE 1400
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VST
PEDDY, COURTLAND
200 EAST LAS OLAS BLVD., STE 1400
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
KOOGLER, DONALD E
200 EAST LAS OLAS BLVD., STE 1400
FT LAUDERDALE FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

☐ Change ☐ Addition

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)(k), Florida Statutes. I further certify that the information indicated on this form of 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 executor 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 of this report or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96 305-627-6000

F95000006203

pg. 2 of 3

REPUBLIC INDUSTRIES, INC.

Directors: H. Wayne Huizenga
Michael G. DeGroote
Harris W. Hudson
J.P. Bryan
Rick L. Burdick
George D. Johnson, Jr.
John J. Melk

Officers: H. Wayne Huizenga
Chairman of the Board and Chief Executive Officer

Michael G. DeGroote
Vice Chairman

Harris W. Hudson
President

Gregory K. Fairbanks
Executive Vice President and Chief Financial Officer

Donald E. Koogler
Executive Vice President and Chief Operating Officer

J. Ronald Castell
Senior Vice President

Robert Guerin
Senior Vice President

Richard Handley
Senior Vice President and General Counsel

Robert J. Henninger, Jr.
Senior Vice President

Michael Carpenter
Vice President and Corporate Controller

Dana Egan
Vice President

F95000006203

lpg. 3 of 3

REPUBLIC INDUSTRIES, INC.

H. Wayne Huizenga, Jr.
Vice President

Courtland Peddy
Vice President, Treasurer and Secretary

Howard Sills
Vice President

Peter Wright
Vice President

Address for all officers and directors: 200 East Las Olas Blvd.
Ste. 1400
Ft. Lauderdale, FL 33301