

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

\$200 APPROVED AND FILED

INCORPORATION
ANNUAL REPORT
1995



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 1 AM 8:28

DOCUMENT # **H15869** (1)

SHELLER'S FOREIGN CAR GARAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATED: 08/09/1984
 C/O PAUL S. SCHELLER SR
 1324 INDUSTRIAL BLVD
 NAPLES FL 33942
 C/O PAUL S. SCHELLER, SR
 1324 INDUSTRIAL BLVD
 NAPLES FL 33942

PLEASE WRITE IN THIS SPACE

2. Name of Applicant	2a. Mailing Address	3. Date of Incorporation	3a. Date of Last Report
21. State Agent Name	26. State Agent Address	4. FFI Number	Applied For / Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Filing Office	28. Filing Office	6. Election Campaign Financing / Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Filing Fee	25. Filing Fee	7. The corporation has liability for intangible tax under S. 198.01?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SCHELLER, ARMIN 1324 INDUSTRIAL BLVD NAPLES FL 33942	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. City
	85. Zip Code

11. Pursuant to the provisions of Sections 607.01(3) and 607.15(1), 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 607.01(3), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	VP SCHELLER, ADMIN 1324 INDUSTRIAL BLVD NAPLES FL	14. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		15. NAME	
CITY & STATE		16. STREET ADDRESS	
NAME	VP SCHELLER, HAROLD 1324 INDUSTRIAL BLVD. NAPLES FL	17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		18. NAME	
CITY & STATE		19. STREET ADDRESS	
NAME	VP SCHELLER, THOMAS 1324 INDUSTRIAL BLVD. NAPLES FL	20. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		21. NAME	
CITY & STATE		22. STREET ADDRESS	
NAME	SCHELLER, HELENE 1324 INDUSTRIAL BLVD. NAPLES FL	23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		24. NAME	
CITY & STATE		25. STREET ADDRESS	
NAME	Armin SCHELLER OK Active President	26. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		27. NAME	
CITY & STATE		28. STREET ADDRESS	
NAME	SCHELLER PAUL OK Active Treasurer	29. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		30. NAME	
CITY & STATE		31. STREET ADDRESS	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the corporation stated in Section 111.02(2)(b), Florida Statutes. I further certify that based on the information provided on the annual report or supplementary annual report, I am not an officer and that my signature shall have the same effect as if made on the report of the corporation. I am not an officer of the corporation and I am not a director of the corporation. I am not a shareholder of the corporation. I am not a partner in the corporation. I am not a member of the corporation. I am not a trustee of the corporation. I am not a beneficiary of the corporation. I am not a creditor of the corporation. I am not a debtor of the corporation. I am not a guarantor of the corporation. I am not a surety of the corporation. I am not a witness to the corporation. I am not a party to the corporation. I am not a stakeholder of the corporation. I am not a fiduciary of the corporation. I am not a trustee of the corporation. I am not a guardian of the corporation. I am not a conservator of the corporation. I am not a receiver of the corporation. I am not a liquidator of the corporation. I am not a trustee in bankruptcy of the corporation. I am not a personal representative of the corporation. I am not a representative of the corporation. I am not a representative of the estate of the corporation. I am not a representative of the assets of the corporation. I am not a representative of the liabilities of the corporation. I am not a representative of the property of the corporation. I am not a representative of the interests of the corporation. I am not a representative of the rights of the corporation. I am not a representative of the powers of the corporation. I am not a representative of the duties of the corporation. I am not a representative of the obligations of the corporation. I am not a representative of the responsibilities of the corporation. I am not a representative of the accountabilities of the corporation. I am not a representative of the consequences of the corporation. I am not a representative of the effects of the corporation. I am not a representative of the results of the corporation. I am not a representative of the outcomes of the corporation. I am not a representative of the impacts of the corporation. I am not a representative of the inheritances of the corporation. I am not a representative of the legacies of the corporation. I am not a representative of the traditions of the corporation. I am not a representative of the customs of the corporation. I am not a representative of the practices of the corporation. I am not a representative of the observances of the corporation. I am not a representative of the ceremonies of the corporation. I am not a representative of the rituals of the corporation. I am not a representative of the observances of the corporation. I am not a representative of the observances of the corporation. I am not a representative of the observances of the corporation.

SIGNATURE: *Paul Scheller* April 19, 1995 455-4608