## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997

**ACTION NISSAN, INC.** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H73986

(2)

## **FILED** Jan 16 1997 8:00am Secretary of State



2. Principal Place of Business       2a. Mailing Address       4. FEI Number         21       26       59-2602076	Pate of Last Report  26/1996  Applied For  Not Applicable
P. O. BOX 422739 KISSIMMEE FL 34742-9739  RISSIMMEE FL 34742-9739  3. Date Incorporated or Qualified 08/29/1985  2. Principal Place of Business  2a. Mailing Address  4. FEI Number  59-2602076	26/1996 Applied For
2. Principal Place of Business       2a. Mailing Address       4. FEI Number         21       26       59-2602076	26/1996 Applied For
21 26 59-2602076	
	Not Applicable
Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City & State 6. Election Campaign Financing Trust Fund Contribution Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country Zip Country 8. This corporation has liability for intangible	e tax under s. 199.032,
24 25 29 30 Florida Statutes Yes	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered	Agent
WILLIAMSON, JOSEPH M.   81   Name	
2830 N ORANGE BLOSSOM TR  82 Street Address (P.O. Box Number is Not Acceptable)	
KISSIMMEE FL 34744	
83	
84 City FL	85 Zip Code
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 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 appragent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.	of changing its registered pointment as registered
SIGNATURE Signature typed or planted basele of trig stored argent and to bit applicable. (NOT: Registered Agent signature required when reinstating). DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND	
TITLE C DELETE 1.1 TITLE	☐ Change ☐ Addition
NAME WILLIAMSON, JOSEPH M. 1.2 NAME	
STREET ADDRESS 2830 N ORANGE BLOSSOM TR 1.3 STREET ADDRESS	
CITY-ST-ZIP KISSIMMEE FL 1.4 CITY-ST-ZIP	
TITLE DPTS DELETE 2.1 TITLE	Change Addition
NAME NERO, WILLIAM 2.2 NAME	
STREET ADDRESS 2.3 STREET ADDRESS 2.3 STREET ADDRESS 2.3 STREET ADDRESS	
CITY-ST-ZIP KISSIMMEE FL 2.4 CITY-ST-ZIP	
THE DELETE 317HE	Change Addition
NAME 3.2 NAME	
STREET ADDRESS 3.3 STREET ADDRESS	
CITY-ST-ZIP 34 CITY-ST-ZIP	
TITLE DELETE 4.1 TITLE	Change Addition
NAME 4 2 NAME	
STREET ADDRESS 43 STREET ADDRESS	
CITY-ST-ZIP 44 CITY-ST-ZIP	
TITLE DELETE 51 TITLE	Change Addition
NAME 52 NAME	
STREET ADDRESS 5.3 STREET ADDRESS	
CITY-ST-ZIP 54 CITY-ST-ZIP	
TITLE DELETE 6.1 TITLE	Change Addition
NAME 6.2 NAME	
STREET ADDRESS 6.3 STREET ADDRESS	
CITY-ST-ZIP 6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true appraisance 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 of the receiver or trustee empowers 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 that an address with the corporation of the cor

SIGNATURE: