

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

CORPORATION
ANNUAL REPORT
1995



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

FILED SECRETARY OF STATE FILED
DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS

95 JUN 30 AM 9:18 95 JUN 30 AM 9:18

DOCUMENT # **P93000047617 (4)**

1. Corporation Name

301 AUTO & BOAT, INC.

Principal Place of Business

**6770 15TH STREET EAST
SARASOTA FL 34243**

Mailing Address

**6770 15TH STREET EAST
SARASOTA FL 34243**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/30/1993** 3a. Date of Last Report **07/26/1994**

4. FEI Number **65-0431993** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$5.00 May Be Added to Fees**

7. Free corporation status for foreign tax under § 1091(b)(2), Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

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9. Name and Address of Current Registered Agent

**ROBERTS, BRUCE F
7753 STATE ROAD #72
SARASOTA FL 34241**

10. Name and Address of New Registered Agent

81 Name **Henry C. Steele**
82 Street Address (P.O. Box Number is Not Acceptable) **6770 15th Street East**
83
84 City **Sarasota** FL 85 Zip Code **34243**

11. Pursuant to the provisions of Sections 607.0500 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 607.1505, Florida Statutes.

SIGNATURE: *Henry C. Steele*

REGISTRATION AGENT SIGNATURE REQUIRED WHEN REGISTERING

DATE

12. OFFICERS AND DIRECTORS

~~TITLE: **POB**
NAME: **GRAVES, RICHARD A**
STREET ADDRESS: **7700 WESTMORELAND DR**
CITY, ST, ZIP: **SARASOTA FL 34243**~~

TITLE: **VTD**
NAME: **STEELE, HENRY C**
STREET ADDRESS: **808 66TH AVENUE WEST**
CITY, ST, ZIP: **BRADENTON FL 34207**

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY, ST, ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY, ST, ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY, ST, ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY, ST, ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1. TITLE **PSTD** Change Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

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

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2. NAME
3. STREET ADDRESS
4. 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 119.07(3)(b), 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. I am an officer or director of the corporation or the person or person 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 attached sheet with an address.

SIGNATURE: *Henry C. Steele*

6/23/95