

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montross
Secretary of State
BUREAU OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000080318 (6)**

1. Corporation Name

HARBOR AUTO SALES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **4914 US HWY 19 N
NEW PORT RICHEY FL 34652**
Mailing Address: **4914 US HWY 19 N
NEW PORT RICHEY FL 34652**

3. Date Incorporated or Qualified: **10/25/1994** 3a. Date of Last Report

4. FEI Number: **59-3278028** 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**

State Apt. n. etc.: **22** State Apt. n. etc.: **27**

City & State: **23** City & State: **28**

City: **24** County: **25** City: **29** County: **30**

9. Name and Address of Current Registered Agent: **TIMMER, DANNY K
4914 US HWY 19 N
NEW PORT RICHEY FL 34652**

10. Name and Address of New Registered Agent:

B1 Name: _____

B2 Street Address (P.O. Box Number is Not Acceptable): _____

B3 _____

B4 City: _____ B5 Zip Code: **FL**

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 607.0502, Florida Statutes.

SIGNATURE: _____ (Agent or Secretary) _____ (Registered Agent or principal officer or director)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICER	D - PRESIDENT TIMMER, DANNY K 4941 S SHORE DR NEW PORT RICHEY FL 34652	11 OFFICER	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
OFFICER	D - SECRETARY TIMMER, JOANN C 4941 S SHORE DR NEW PORT RICHEY FL 34652	12 OFFICER	SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
OFFICER	D - VICE PRESIDENT PEYTON, KAREN E 8026 LAUREL VISTA LOOP PORT RICHEY FL 34668	13 OFFICER	V. PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
OFFICER	D - TREASURER PEYTON, DONALD R 8026 LAUREL VISTA LOOP PORT RICHEY FL 34668	14 OFFICER	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
OFFICER	_____	15 OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	_____	16 OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and equally for the corporation as stated in the Florida Statutes. I further certify that the information is true and correct and that my signature shall have the same legal effect as if it were the signature of the corporation. I am familiar with and accept the obligations of Section 607.0502, Florida Statutes, and that my name appears on the back of the report or on an affidavit with my address.

SIGNATURE: *Danny K. Timmer*
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Danny K. Timmer, President

May 1, 1995 (813) 849-9576