

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

APPROVED  
 FILED  
 1996

96 AUG 29 PM 12:50

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



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

PROFIT CORPORATION  
 ANNUAL REPORT  
 1996

DOCUMENT # **P95000026811 (6)**  
 1. Corporation Name

**AACE AUTOMOTIVE SALES AND SERVICES INC.**

Principal Place of Business: **2501 HAMBROWN ROAD, KISSIMMEE FL 34746**  
 Mailing Address: **2501 HAMBROWN ROAD, KISSIMMEE FL 34746**

3. Date Incorporated or Qualified: **03/31/1995**  
 3a. Date of Last Report  
 4. FEI Number: **59.3317083** 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  
 8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **4511 S.O.B.T.**  
 2a. Mailing Address: **12155 E. 2ND AVE. SUITE 202**  
 23. City & State: **KISSIMMEE, FL**  
 24. Zip: **34746**

9. Name and Address of Current Registered Agent:  
**MODAS, DANIEL A**  
**1801 S ANDREWS AVE #102**  
**FT LAUDERDALE FL 33335**

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed. This is for registered agent only and is not applicable. (FOIA - Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		DELETE
TITLE	<b>D</b>	<input type="checkbox"/>
NAME	<b>SOUTHERN, ARNOLD</b>	
STREET ADDRESS	<b>2501 HAMBROWN ROAD</b>	
CITY-ST-ZIP	<b>KISSIMMEE FL 34746</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/>
NAME	<b>SOUTHERN, REGINA J</b>	
STREET ADDRESS	<b>2501 HAMBROWN ROAD</b>	
CITY-ST-ZIP	<b>KISSIMMEE FL 34746</b>	
TITLE	<b>P</b>	<input type="checkbox"/>
NAME	<b>NELMES, KAREN</b>	
STREET ADDRESS	<b>2501 HAMBROWN ROAD</b>	
CITY-ST-ZIP	<b>KISSIMMEE FL 34746</b>	
TITLE	<b>V</b>	<input type="checkbox"/>
NAME	<b>NELMES, TIMOTHY</b>	
STREET ADDRESS	<b>2501 HAMBROWN ROAD</b>	
CITY-ST-ZIP	<b>KISSIMMEE FL 34746</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
64 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)(k), Florida Statutes. I further certify that the information included 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Karen Nelm* **Karen Nelm** **Aug. 2nd 1996** (407) 846-3138  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)