

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
- SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 11:18

DOCUMENT # S71771 (7)

1. Corporation Name

FONTANA AUTO SERVICE, INC.

Principal Place of Business

605 W LANTANA RD
LANTANA FL 33462

Mailing Address

605 W LANTANA RD
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/05/1991 3a. Date of Last Report 07/25/1994

4. FEI Number 65-0279354 Applied For Not Applicable

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

6. Election Campaign Financing To Not Fund Contributions ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 5930 NEWPORT VILLAGE WAY

Suite, Apt. #, etc.

22

City & State

23 LAKE WORTH FL

Zip

24 33463

Country

25 PB

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28 SAME

Zip

29 SAME

Country

30 SAME

9. Name and Address of Current Registered Agent

FONTANA, SALVATORE R.
605 W LANTANA RD
LANTANA FL 33462

10. Name and Address of New Registered Agent

01 Name FONTANA SALVATORE R.

02 Street Address (P.O. Box Number is Not Acceptable) 5930 NEWPORT VILLAGE WAY

03

04 City LAKE WORTH FL 05 Zip Code 33463

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

Salvatore R. Fontana
Signature of typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

6-12-95
DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME FONTANA, SALVATORE R.
STREET ADDRESS 1787 BELL LN
CITY - ST - ZIP WEST PALM BEACH FL

TITLE DVS
NAME FONTANA, HAZEL M.
STREET ADDRESS 1787 BELL LN
CITY - ST - ZIP WEST PALM BEACH FL

TITLE T
NAME FONTANA, HAZEL M.
STREET ADDRESS 1787 BELL LN
CITY - ST - ZIP WEST PALM BEACH FL

TITLE V
NAME FONTANA, MICHAEL R.
STREET ADDRESS 11890 ISLAND LAKES CIR
CITY - ST - ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(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; that I am an officer or director of the corporation or the receiver or trustee empowered 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 with an address.

SIGNATURE:

Salvatore R. Fontana
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-12-95 407 964 5730
(Date) (Daytime Phone #)

CR2E034 (3/95)