

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

APPROVED
AND
FILED

1997 OCT -2 AM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S91102**

1. Corporation Name

ADVANCE AUTO SALES, INC.
5860 NORTH WEST 18TH COURT
SUNRISE, FL. 33313-4013

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

CARL S. PITTER
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

3. Date incorporated or Qualified

3a. Date of Last Report

10-31-91

4. FEI Number

Applied For

#65-0417044

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. 199.032,
Florida Statutes ☐ Yes ☐ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P/S/D
FRANKLIN CLARE
STREET ADDRESS
5860 NORTH WEST 18TH COURT
CITY-ST-ZIP
SUNRISE, FL. 33313

TITLE ☐ DELETE

NAME
T/D
AVIS CLARE
STREET ADDRESS
5860 NORTH WEST 18TH COURT
CITY-ST-ZIP
SUNRISE, FL. 33313

TITLE ☐ DELETE

NAME
DIRECTOR
CARL S. PITTER
STREET ADDRESS
7447 NORTH WEST 57TH STREET
CITY-ST-ZIP
TAMARAC, FL. 33319

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

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

7.1 TITLE ☐ Change ☐ Addition

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE ☐ Change ☐ Addition

8.2 NAME

8.3 STREET ADDRESS

8.4 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 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:

PRESIDENT

SEPTEMBER 26, 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

(2)

ADVANCE AUTO SALES, INC.

**2708 West Sunrise Boulevard
FT. Lauderdale, Florida 33311**

September 25, 1997

Annual Report Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 1997 Annual Report

Dear Sir/Madam:

Please be advised that my corporation name was changed from "Clare's Used Car Sales, Inc." to "Advance Auto Sales, Inc." on February 3, 1997. I did not receive a 1997 annual report form from your office for either of the above-mentioned corporation names. I was not aware that this report was due by May 1st 1997. I was recently notified of this fact and also that the fee is \$550.00 if filed after May 1, 1997.

I called your office for verification and was told that I can order a blank form and send it in along with my check for \$165.00 and a note explaining that I did not receive my original annual report form.

I am now in receipt of the 1997 blank annual report form and have completed it.

Enclosed, please find my completed annual report form along with my check in the amount of \$165.00. Please accept my payment and process my 1997 annual report update.

Your kind consideration in this matter, will be greatly appreciated.

Sincerely,



Franklin Clare

