

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 168339

(0)

1. Corporation Name

ROSE AUTO STORES-FLORIDA, INC.

Principal Place of Business

4760 NW 165 STR
MIAMI FL 33014
US

Mailing Address

9A BRICK PLANT RD
SOUTH RIVER NJ 08882
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/01/1952

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

4. FEI Number

59-0673014

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. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CEO	OGLE, C C	9A BRICK PLANT RD SOUTH RIVER NJ	
CFOD	BESHAH, LUKE M	9A BRICK PLANT RD SOUTH RIVER NJ	
CO	SCHWARTZ, MORT	9A BRICK PLANT RD SOUTH RIVER NJ	
	VASEY, AUDREY	9A BRICK PLANT RD SOUTH RIVER NJ	
	MARTINEZ, ARLENE	9A BRICK PLANT RD SOUTH RIVER NJ	
	MATEER, M W	9A BRICK PLANT RD SOUTH RIVER NJ	

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P		JERRY COLLEY	4760 NW 165 Street Hialeah Florida 33014		☒	☐
b		BRIAN T COLLINS	4760 NW 165 Street Hialeah Florida 33014		☒	☐
s		Arlene Martinez	4760 NW 165 Street Hialeah Florida 33014		☒	☐
CD		John Lokker	4760 NW 165 Street Hialeah Florida 33014		☒	☐
CO		Fraser Berrill	4760 NW 165 Street Hialeah Florida 33014		☒	☐
					☒	☐

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 indicated on this annual report or supplement to 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-95 (305) 625-7786

Date

Signature Page #

EXT 322