

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # 181378

(1)

1. Corporation Name

COLONIAL PONTIAC, INC.

Principal Place of Business

8301 N W 7TH AVENUE
MIAMI FL 33150

Mailing Address

8301 N W 7TH AVENUE
MIAMI FL 33150

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

KAHN, MARC A.
8301 N.W. 7TH AVENUE
MIAMI FL 33150

3. Date Incorporated or Qualified
10/29/1954

3a. Date of Last Report
02/07/1995

4. FEI Number
59-0721735

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

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 607.06(2) and 607.12(8), 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE: D
2. NAME: KAHN, BURTON S
3. STREET ADDRESS: 8301 N W 7TH AVE.
4. CITY, ST, ZIP: MIAMI FL
5. TITLE: PS
6. NAME: KAHN, MARC A.
7. STREET ADDRESS: 8301 NW 7TH AVE.
8. CITY, ST, ZIP: MIAMI FL.
9. TITLE: ☐ DELETE
10. NAME: ☐ DELETE
11. STREET ADDRESS: ☐ DELETE
12. CITY, ST, ZIP: ☐ DELETE
13. NAME: ☐ DELETE
14. STREET ADDRESS: ☐ DELETE
15. CITY, ST, ZIP: ☐ DELETE
16. NAME: ☐ DELETE
17. STREET ADDRESS: ☐ DELETE
18. CITY, ST, ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY, ST, ZIP: ☐ Change ☐ Addition
5. TITLE: ☐ Change ☐ Addition
6. NAME: ☐ Change ☐ Addition
7. STREET ADDRESS: ☐ Change ☐ Addition
8. CITY, ST, ZIP: ☐ Change ☐ Addition
9. TITLE: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition
11. STREET ADDRESS: ☐ Change ☐ Addition
12. CITY, ST, ZIP: ☐ Change ☐ Addition
13. NAME: ☐ Change ☐ Addition
14. STREET ADDRESS: ☐ Change ☐ Addition
15. CITY, ST, ZIP: ☐ Change ☐ Addition
16. NAME: ☐ Change ☐ Addition
17. STREET ADDRESS: ☐ Change ☐ Addition
18. CITY, ST, ZIP: ☐ Change ☐ Addition

14. I do hereby certify that the information described 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 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 13, unchanged, or is accompanied with an address.

SIGNATURE:

Marc A. Kahn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

305-277-8655

CR2E034 (12/95)