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

**CORPORATION** ANNUAL REPORT



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

1996 **DOCUMENT #** 

1. Corporation Name

247703

(2)

**FILED** Apr 30 1996 8:00 am Secretary of State



TOM ENDICOTT BUICK, INC.

Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  Zip  Country  Country  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Requiration  Fee	
POMPANO BEACH FL 33062  POMPANO BEACH FL 33062  3. Date Incorporated or Qualified 05/22/1961  3a. Date of Last Report 05/22/1961  3b. Date of Last Report 05/22/1961  3c. Date Incorporated or Qualified 04/14/1995  4c. Applie 59-0931661  Not A 59-0931661  Suite, Apt. #, etc.  2c. Suite, Apt. #, etc.  2c. City & State  2c. Country  Zip  Country  Zip  Country  Zip  Country  B. This corporation has liability for intangible tax under s 199.0 Florida Statutes  Food Statutes  Pompano BEACH FL 33062  8d City  FL 85 Zip Country  11. Pursuant to the provisions of Sections 607.0502 and 697.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register 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 familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes.	#1611 I <b>5</b> 81
2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Principal Place of Status Desired Desired 2c. Principal Place of Status Desired Desired 2c. Principal Place of Status Desired De	
26 Suite, Apt. #, etc. Sui	
City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Signature  Registered Agent  To Name and Address of New Registered Agent  81 Name  ENDICOTT, JOHN T.  1345 S. FEDERAL HWY  POMPANO BEACH FL 33062  84 City  FL 85 Zip Country  10. Name and Address (P.O. Box Number is Not Acceptable)  Figure Agent  Registered Agent  Registered Agent  Registered Agent  City & Street Address (P.O. Box Number is Not Acceptable)  The prevant 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 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 agent armiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.	d For oplicable
Trust Fund Contribution Added to F  Zip Country Zip Country  25 29 30 Forida Statutes Yes No  9. Name and Address of Current Registered Agent  ENDICOTT, JOHN T.  1345 S. FEDERAL HWY POMPANO BEACH FL 33062  81 City  FL 85 Zip Coc  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 register 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  81 Name  ENDICOTT, JOHN T.  1345 S. FEDERAL HWY POMPANO BEACH FL 33062  82 Street Address (P.O. Box Number is Not Acceptable)  83 FL  84 City  FL  85 Zip Coc  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 register 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
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SIGNATURE	. I am
Signature, typod or printed name of registered agent and bite if applicable. [NOTE: Registered Agent signature required when reinstating]  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	10
	Addition
NAME ENDICOTT, T M 12 NAME	
STREET ADDRESS 6797 N. MARINA WAY 1.3 STREET ADDRESS	
CITY-ST-ZIP STUART FL 1.4 CITY-ST-ZIP	
	Addition
NAME ENDICOTT, CHERYL L. 22 NAME	
STREET ADDRESS 240 SE 1 TERR 23 STREET ADDRESS	,
CITY-ST-ZIP POMPANO BCH FL 2.4 CITY-ST-ZIP	
	Addition
NAME   ENDICOTT, JOHN T   32 NAME	
STREET ADDRESS  9208 S.E. 12TH ST., 1293  CITY-S1-ZIP  POMPANO BCH, FL 99900  3.4 CITY-S1-ZIP  LIGHT HOUSE PT., F.C.A.	
CIEY-ST-ZIP POMPANO BCH, FL 80800 3.4 CITY-ST-ZIP LIGHT HOUGE PT., FLA.	
TITLE DELETE 4.1 TITLE Change	Addition
NAME 4.2 NAME	
STREET ADDRESS 4.3 STREET ADDRESS	
CITY-ST-ZIP 4.4 CITY-ST-ZIP	
	Addition
NAME 5.2 NAME	
STREET ADDRESS 53 STREET ADDRESS	
CITY-ST-ZIP 54 CITY-ST-ZIP	
	1 1 1 1 2 2
NAME 6.2 NAME	Addition
STREET ADDRESS 6.3 STREET ADDRESS	Addition
CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.5 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.5 CITY-ST-ZIP 6.	Addition

certify that the information indicated on this almust 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 directer 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 changes an attachment with an address.

SIGNATURE:

954-781-7700