

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

DOCUMENT # 253785

(0)

1. Corporation Name

FLORIDA BRAKE & CLUTCH INC



Principal Place of Business

3198 23RD AVE NO
ST PETERSBURG FL 33713

Mailing Address

3198 23RD AVE NO
ST PETERSBURG FL 33713

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KRAUS, RICHARD
10082 S. YACHT CLUB DR.
TREASURE ISLAND FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
12/06/1961

3a. Date of Last Report
04/17/1995

4. FEI Number

59-0948717

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person becoming registered agent for the corporation

Signature of Registered Agent (signature required for registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	KRAUS, RICHARD	
STREET ADDRESS	10082 S. YACHT CLUB DR	
CITY-STATE-ZIP	TREASURE ISLAND FL	
TITLE	V	☐ DELETE
NAME	KRAUS, C.E.	
STREET ADDRESS	10082 S. YACHT CLUB DR	
CITY-STATE-ZIP	TREASURE ISLAND FL	
TITLE	ST	☒ DELETE
NAME	WALLACE, ROBERT A.	
STREET ADDRESS	7675 18TH ST. N.	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	KRAUS, RICHARD K. JR.
2.3 STREET ADDRESS	10082 S. YACHT CLUB DR
2.4 CITY-STATE-ZIP	TREASURE ISLAND, FL
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	KRAUS, C.E.
3.3 STREET ADDRESS	10082 S. YACHT CLUB DR
3.4 CITY-STATE-ZIP	TREASURE ISLAND, FL
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

(813) 323-5011

CR2E034 (12/95)