

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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DOCUMENT # 336145

(8)

1. Corporation Name

FRIENDLY FORD, INC.

Principal Place of Business

**2198 N E 163RD ST
PO BOX 600070
NORTH MIAMI BEACH FL 33160-7070**

Mailing Address

**2198 N E 163RD ST
PO BOX 600070
NORTH MIAMI BEACH FL 33160-7070**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/08/1968

3P. Date of Last Report
01/24/1994

4. FEI Number
59-1232788

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc

2a

Suite, Apt. #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**BOWER, WILLIAM J III
2198 N.E. 163RD ST.
NORTH MIAMI BEACH FL 33162**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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: Signature printed name of registered agent and their classification

NOTE: Registered Agent Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PC	BOWER, W. J JR.	2198 NE 163RD ST	N MIAMI BEACH FL
ST	COMPARETTO, SAM	2198 N.E. 163 ST.	N. MIAMI BEACH FL
VP	BOWER, WILLIAM J III	2198 N.E. 163 ST.	N.MIAMI BCH. FL
D	MORSE, EDWARD J. S	2198 NE 163RD ST	N MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

SIGNATURE:

Sam Comparetto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 11, 1995
DATE

305.948-4981
TELEPHONE NUMBER