

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
95 MAR 17 AM 10:25

DOCUMENT # 362039

(0)

1. Corporation Name

REGENCY DODGE, INC.

Principal Place of Business

9875 ATLANTIC BLVD
JACKSONVILLE FL 32225
US

Mailing Address

9875 ATLANTIC BLVD
JACKSONVILLE FL 32225-6552
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1970

3a. Date of Last Report

04/14/1994

4. FEI Number

59-1287755

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CARUSO, J E
9875 ATLANTIC BLVD.
JACKSONVILLE FL 32211

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

32225

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	CARUSO, J E
STREET ADDRESS	9875 ATLANTIC BLVD
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	VD
NAME	CARUSO, JOHN MICHAEL
STREET ADDRESS	9875 ATLANTIC BLVD
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	SD
NAME	CARUSO, JO ANN
STREET ADDRESS	9875 ATLANTIC BLVD.
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	S
NAME	SHUMATE, OPAL
STREET ADDRESS	9875 ATLANTIC BLVD.
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	VP
NAME	REYNOLDS, DEBORA C.
STREET ADDRESS	9875 ATLANTIC BLVD.
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	VP
NAME	MICHAELS, TERRI C.
STREET ADDRESS	9875 ATLANTIC BLVD.
CITY-ST-ZIP	JACKSONVILLE FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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: J. E. CARUSO, PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 14, 1995

904 725 3050

Date

Signature (Type)