

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **387520** (0)

1. Corporation Name

TRIANGLE CHEVROLET-BUICK-OLDS, INC.

Principal Place of Business

Mailing Address

7TH ST. & NELSON AVE
P.O. BOX 1456
DEFUNIAK SPRINGS FL 32433

7TH ST. & NELSON AVE
P.O. BOX 1456
DEFUNIAK SPRINGS FL 32433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/25/1971** 3a. Date of Last Report **03/23/1994**

4. FEI Number **59-1357594** 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.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LATHINGHOUSE, R.G.
INDIAN CREEK ROAD
DEFUNIAK SPRINGS FL 32433**

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 607.0502 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 terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **ST**
NAME **LATHINGHOUSE, T.L.**
STREET ADDRESS **304 PLATEAU AVE**
CITY, ST, ZIP **DEFUNIAK SPRINGS FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE **D**
NAME **WILLIAMS, C.H.JR.**
STREET ADDRESS **ROUTE 7**
CITY, ST, ZIP **DEFUNIAK SPRINGS FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE **D**
NAME **LATHINGHOUSE, R.G.**
STREET ADDRESS **INDIAN CREEK ROAD**
CITY, ST, ZIP **DEFUNIAK SPRINGS FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

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)(a), 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 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T. L. Lathinghouse
T. L. LATHINGHOUSE

5/30/95

904-882-2151