

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 9:05

DOCUMENT # 395535 (8)

1. Corporation Name

BENNETT AUTO SUPPLY OF POMPANO, INC.

Principal Place of Business

3069 N. DOGE HIGHWAY
OAKLAND PARK FL 33334-9051

Mailing Address

1099 E. OAKLAND PARK BLVD
OAKLAND PARK FL 33334-9951
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/07/1972

3a. Date of Last Report

03/02/1994

4. FEI Number

59-1379029

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KELLEY, PATRICK G
1401 E. BROWARD BLVD.
SUITE 206
33301

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
BENNETT, HAROLD
1099 E. OAKLAND PK BLVD.
OAKLAND PARK FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSTD
BENNETT, BARRY
1099 E. OAKLAND PK BLVD.
OAKLAND PARK FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Change Addition

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change Addition

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I am not qualified for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if resigned, or on an attachment with resignation.

SIGNATURE: *Harold Bennett*
SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR

03/14/95 (2nd) 563-153 (17)
Date (Signature Printed)