

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 3:24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 399130

(4)

1. Corporation Name

AUTO OUTLET CENTER, INC.

Principal Place of Business

**5560 S US 1
FT. PIERCE FL 34982
US**

Mailing Address

**5560 S US 1
FT. PIERCE FL 34982
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/12/1972

3a. Date of Last Report
02/15/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1411210

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

9. Name and Address of Current Registered Agent

**GRANT, IRVIN
5560 S US 1
FT. PIERCE FL 34982**

10. Name and Address of New Registered Agent

81 Name

GERALD F. BEAN

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

10943 S. DIXIE HWY

83

84 City

MIAMI

FL

85

Zip Code

33136

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]

GERALD F. BEAN, PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

BEAN, GERALD

STREET ADDRESS

10943 S. DIXIE HWY.

CITY - ST - ZIP

MIAMI FL

TITLE

VD

NAME

GRANT, IRVIN

STREET ADDRESS

5560 S US 1

CITY - ST - ZIP

FT. PIERCE FL

TITLE

S

NAME

GRANT, IRVIN

STREET ADDRESS

5560 S US 1

CITY - ST - ZIP

FT. PIERCE FL

TITLE

CFO

NAME

HARTER, ROBERT F

STREET ADDRESS

10943 D. DIXIE HWY.

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD F. BEAN, PRES.

DATE

(305) 665-6581

DAYTIME PHONE #