

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10:24

DOCUMENT # 465526

(2)

1. Corporation Name

SUNSHINE DODGE, INC.

Principal Place of Business

840 S. HARBOR CITY BLVD.
MELBOURNE FL 32901

Mailing Address

840 S. HARBOR CITY BLVD.
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/26/1974

3a. Date of Last Report

08/05/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1560401

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NEALE, WILLIAM J.
19 E MELBOURNE AVE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

STRANGE, JACK R.

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

840 S. HARBOR CITY BLVD.

83

84 City

MELBOURNE

FL

85 Zip Code
32901

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Jack R. Strange
Signature, typed or printed name of registered agent and title if applicable.

JACK R. STRANGE/VP

(NOTE: Registered Agent signature required when re-registering)

DATE

2/6/95

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

JOSEPH, SALIM C

STREET ADDRESS

840 S HARBOR CITY BLVD

CITY - ST - ZIP

MELBOURNE, FL 00000

TITLE

SD

NAME

NEALE, WILLIAM J

STREET ADDRESS

840 S HARBOR CITY BLVD

CITY - ST - ZIP

MELBOURNE, FL 00000

TITLE

VD

NAME

JOSEPH, GEORGE C.

STREET ADDRESS

840 S. HARBOR CITY BLVD.

CITY - ST - ZIP

MELBOURNE FL

TITLE

VD

NAME

JOSEPH, MARY M

STREET ADDRESS

840 S. HARBOR CITY BLVD

CITY - ST - ZIP

MELBOURNE FL

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

☐ 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

VD

STRANGE, JACK R.

840 S. HARBOR CITY BLVD.

MELBOURNE, FL 32901

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 110.07(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:

Salim C. Joseph
SALIM C. JOSEPH
SIGNATURE, TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

PRESIDENT

1/24/95

(407) 724-6611