

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

50 MAY - 1 1996

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 521621 (3)

1. Corporation Name

TRANSMISSION SHOPS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5305 EAST COLONIAL ORLANDO FL 32807	5305 EAST COLONIAL ORLANDO FL 32807

2. Principal Place of Business	2a. Mailing Address
21	26
State Apt. # etc.	State Apt. # etc.
22	27
City & State	City & State
23	28
City	City
24	29
State	State
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
12/30/1976	04/21/1994
4. FEI Number	Applied For
59-1701402	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
☐	
6. This corporation has liability for franchise tax under § 199.02, Florida Statutes	
☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THOMPSON, CARROLL 5305 EAST COLONIAL DRIVE ORLANDO FL 32807		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 607.0402 and 607.1508, Florida Statutes, the above named corporation submits the 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 607.0501, Florida Statutes.

SIGNATURE: **Carroll Thompson**

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD	1. TITLE	☐ Change ☐ Addition
2. NAME	THOMPSON, CARROLL	2. NAME	
3. STREET ADDRESS	4012 SHADY OAK CT.	3. STREET ADDRESS	
4. CITY, ST, ZIP	LAKE MARY FL	4. CITY, ST, ZIP	
5. TITLE	VD	5. TITLE	☐ Change ☐ Addition
6. NAME	THOMPSON, YOLANDA	6. NAME	
7. STREET ADDRESS	4012 SHADY OAK CT.	7. STREET ADDRESS	
8. CITY, ST, ZIP	LAKE MARY FL	8. CITY, ST, ZIP	
9. TITLE		9. TITLE	☐ Change ☐ Addition
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. TITLE		13. TITLE	☐ Change ☐ Addition
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	
17. TITLE		17. TITLE	☐ Change ☐ Addition
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY, ST, ZIP		20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and true, and I hereby certify that the information stated in Section 199.02, Florida Statutes, 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 manager or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of this report. If changed, for an attachment with an address.

SIGNATURE: **Carroll Thompson** 4-10-95 407-695-9052
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DUPLICATION

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ANNUAL REPORT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Murdick
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **522537** (0)

1. Corporation Name

TERRAMAR FLORIDA FORWARDERS, INC.

Principal Place of Business

**1805 NW 97TH AVE
MIAMI FL 33172**

Mailing Address

**1805 NW 97TH AVE
MIAMI FL 33172**

(Do Not Write in this Space)

3. Date of Incorporation or Qualification
12/21/1976

3b. Date of Last Report
02/10/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FID Number

59-1621993

Applied For

Not Applicable

Suite, Apt. # etc.

Suite, Apt. # etc.

5. Certificate of Status (Current)

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation has liability for intangible tax under Section 193.05, Florida Statutes.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GERMI, PAULINE
1805 NW 97TH AVE
MIAMI FL 33172**

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 607.01(2) and 607.01(3), 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 607.01(3), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Change Agent for this Corporation)

(Signature of Registered Agent or Change Agent for this Corporation)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	GERMI, ALI
STREET ADDRESS	1805 N.W. 97TH AVE.
CITY, ST, ZIP	MIAMI FL
TITLE	VPD
NAME	GERMI, LARRY
STREET ADDRESS	1805 N.W. 97TH AVE.
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.05(1), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in the supplemental report with an address.

SIGNATURE:

(Signature of Registered Agent or Change Agent for this Corporation)

Ali Garmi

4/25/95 305-591-8380

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ANNUAL REPORT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # 523962

(9)

1. Extended Notice

BINGHAM REALTY, INC.

Principal Place of Business

12222 HWY 301
DADE CITY FL 33525
US

Mailing Address

12222 HWY 301
DADE CITY FL 33525
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/18/1977

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

Suite Apt # etc.

2a. Mailing Address

26

Suite Apt # etc.

4. FEI Number

59-1733260

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 (3)?
Florida Statutes ☐ Yes ☒ No

24

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29

30

9. Name and Address of Current Registered Agent

**BINGHAM, JAMES H.
12222 HWY 301
DADE CITY FL 33525**

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 of Current Registered Agent or Officer of Corporation)

(Signature of New Registered Agent or Officer of Corporation)

12. OFFICERS AND DIRECTORS

101
NAME
STREET ADDRESS
CITY, STATE, ZIP

**V
GERMAN, PAT
616 W CHURCH
DADE CITY, FL 00000**

102
NAME
STREET ADDRESS
CITY, STATE, ZIP

**PD
BINGHAM, JAMES H
14414 WILLOW RUN DR
DADE CITY, FL 00000**

103
NAME
STREET ADDRESS
CITY, STATE, ZIP

**STD
BINGHAM, ANN C
36060 DOCKSIDE PLACE
DADE CITY FL**

104
NAME
STREET ADDRESS
CITY, STATE, ZIP

105
NAME
STREET ADDRESS
CITY, STATE, ZIP

106
NAME
STREET ADDRESS
CITY, STATE, ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 NAME
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, STATE, ZIP

☐ Change ☐ Addition

12.1 NAME
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY, STATE, ZIP

☐ Change ☐ Addition

13.1 NAME
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, STATE, ZIP

☐ Change ☐ Addition

14.1 NAME
14.2 NAME
14.3 STREET ADDRESS
14.4 CITY, STATE, ZIP

☐ Change ☐ Addition

15.1 NAME
15.2 NAME
15.3 STREET ADDRESS
15.4 CITY, STATE, ZIP

☐ Change ☐ Addition

16.1 NAME
16.2 NAME
16.3 STREET ADDRESS
16.4 CITY, STATE, ZIP

☐ 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 199.02(4), Florida Statutes. I further certify that the information included on this annual report of supplemental agent report, election and certificate and that my signature shall have the same legal effect as if made under oath by the officer or director of the corporation or the member of the corporation empowered to execute this report as required by Chapter 227, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an additional officer or director.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

4/26/95