

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 535690 (2)

1. Corporation Name

STUART AUTO SALES INCORPORATED

Principal Place of Business

709 S. TAMiami TRAIL
OSPNEY FL 34229

Mailing Address

709 S. TAMiami TRAIL
OSPNEY FL 34229



3. Date Incorporated or Qualified

05/20/1977

3a. Date of Last Report

02/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEINGOLD, STUART
709 S. TRAIL
OSPNEY FL 34229

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

Sign, print, type, or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PT

☐ DELETE

NAME

STEINGOLD, STUART

STREET ADDRESS

709 S. TRAIL

CITY- ST- ZIP

OSPNEY FL

TITLE

SD

☐ DELETE

NAME

LICHTENSTEIN, ALAN

STREET ADDRESS

2501 S TAMiami TRAIL

CITY- ST- ZIP

SARASOTA FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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STREET ADDRESS

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NAME

STREET ADDRESS

CITY- ST- ZIP

SIGNATURE:

Stuart Steingold

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STUART STEINGOLD

Date

Daytime Phone #

CR2E034 (12/95)