

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 544696

(8)

1. Corporation Name

FLAGLER AUTOMOTIVE, INC.



Principal Place of Business

5002 PALM COAST PKWY.W.
PALM COAST FL 32137-8792

Mailing Address

5002 PALM COAST PKWY.W.
PALM COAST FL 32137-8792

2. Principal Place of Business

21 5002 Palm Coast Pkwy NW
Soc. Apt. #, etc.

2a. Mailing Address

26 5002 Palm Coast Pkwy N.W.
Soc. Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

CHIUMENTO, MICHAEL D.
305 MOODY BOULEVARD
FLAGLER BEACH FL 32036

3. Date Incorporated or Qualified
09/07/1977

3a. Date of Last Report
03/14/1995

4. FEI Number
59-1787887

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

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 607.06(2) and 607.15(6), 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, Sections 607.06(2) and 607.15(6), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

12a. Name
12b. Title
12c. Street Address
12d. City & State
12e. Zip
12f. Country
12g. Name
12h. Title
12i. Street Address
12j. City & State
12k. Zip
12l. Country
12m. Name
12n. Title
12o. Street Address
12p. City & State
12q. Zip
12r. Country

P
DAVIDSON, KENNETH M, JR
2 COLE COURT
PALM COAST, FL 00000
S
DAVIDSON, BARBARA
2 COLE COURT
PALM COAST FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name
13b. Title
13c. Street Address
13d. City & State
13e. Zip
13f. Country
13g. Name
13h. Title
13i. Street Address
13j. City & State
13k. Zip
13l. Country
13m. Name
13n. Title
13o. Street Address
13p. City & State
13q. Zip
13r. Country

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or corrected, in agreement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth M Davidson

1/17/91 9044455962

DATE Digital Filing #

CR2E034 (12/95)