

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 574992 (4)

1. Corporation Name

FAIRWAY AUTO ELECTRIC, INC.

APPROVED
AND
FILED

95 APR -7 AM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4032 BRYAN BLVD.
PLANTATION FL 33317

Mailing Address

4032 BRYAN BLVD.
PLANTATION FL 33317

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
06/07/1978	04/22/1994
4. FEI Number	Applied For
59-1835488	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

FORMAN, ROBERT S., ESQ.
800 E. BROWARD BLVD.
SUITE 608
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
2101 West Commercial Blvd.
83. Suite
4100
84. City
Fort Lauderdale
85. Zip Code
FL 33309

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 person or printed name of registered agent or the corporation)
DATE: _____ (Registered Agent Signature Required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	CAPONE, NICHOLAS	1.2 NAME	
STREET ADDRESS	4032 BRYAN BLVD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	PLANTATION FL	1.4 CITY, ST, ZIP	
TITLE	VST	2.1 TITLE	V/D ☒ Change ☐ Addition
NAME	CAPONE, FRANK	2.2 NAME	
STREET ADDRESS	4032 BRYAN BLVD.	2.3 STREET ADDRESS	
CITY, ST, ZIP	PLANTATION FL	2.4 CITY, ST, ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	CAPONE, FRANK	3.2 NAME	
STREET ADDRESS	4032 BRYAN BLVD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	PLANTATION FL	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	S/T ☐ Change ☒ Addition
NAME		4.2 NAME	Frank Capone, Jr.
STREET ADDRESS		4.3 STREET ADDRESS	4032 Bryan Blvd.
CITY, ST, ZIP		4.4 CITY, ST, ZIP	Plantation, Florida 33317
TITLE		5.1 TITLE	V ☐ Change ☒ Addition
NAME		5.2 NAME	Joseph Williams
STREET ADDRESS		5.3 STREET ADDRESS	4032 Bryan Blvd.
CITY, ST, ZIP		5.4 CITY, ST, ZIP	Plantation, FL 33317
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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 119.07(9)(a), Florida Statutes. I further certify that the information submitted 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 on the return or become 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICHOLAS CAPONE

3-21-95

Date

305 7268/35

Registered Agent