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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 688046 (2)

1. Corporation Name

SARA-MANA DEALERS AUTO AUCTION, INC.



Principal Place of Business

1215 HAGLE PARK ROAD
BRADENTON FL 34202
US

Mailing Address

1215 HAGLE PARK ROAD
BRADENTON FL 34202
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

g. Name and Address of Current Registered Agent

PARKER, CHARLES
1215 HAGLE PARK ROAD
BRADENTON FL 34202

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, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when not filed)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME PARKER, CHARLES B.
STREET ADDRESS 1215 HAGLE PARK RD.
CITY-ST-ZIP BRADENTON FL

TITLE VPS ☐ DELETE

NAME PARKER, CONSTANCE B.
STREET ADDRESS 1215 HAGLE PARK RD.
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME PARKER, CHARLES B.
1.3 STREET ADDRESS 1215 HAGLE PARK RD.
1.4 CITY-ST-ZIP BRADENTON, FL. 34202

2.1 TITLE V.P. ☐ Change ☒ Addition

2.2 NAME LYNDA PARKER
2.3 STREET ADDRESS 1028 32ND AVE. DRIVE EAST
2.4 CITY-ST-ZIP ELLENTON, FL. 34222

3.1 TITLE TREASURER ☐ Change ☐ Addition

3.2 NAME PARKER, CONSTANCE B.
3.3 STREET ADDRESS 1215 HAGLE PARK RD.
3.4 CITY-ST-ZIP BRADENTON FL. 34202

4.1 TITLE SEC. ☐ Change ☒ Addition

4.2 NAME PARKER, SUZANNE
4.3 STREET ADDRESS 1028 32ND AVE. DRIVE EAST
4.4 CITY-ST-ZIP ELLENTON, FL. 34222

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

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 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 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:

Charles Parker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96

1-941-747-4031

CR2E034 (12/95)