

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:06

DOCUMENT # 809385

(8)

1. Corporation Name

BERT SMITH OLDSMOBILE, INC.

Principal Place of Business

3800 34TH STREET NORTH
POST OFFICE BOX 10640
ST PETERSBURG FL 33733

Mailing Address

3800 34TH STREET NORTH
POST OFFICE BOX 10640
ST PETERSBURG FL 33733

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1953

3a. Date of Last Report

04/08/1994

4. FEI Number

59-0702194

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SMITH, E. W. III
430 APPAIN WAY N. E.
ST. PETERSBURG FL 33704

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 registered agent or registered agent and their agent)

(Signature of registered agent or registered agent and their agent)

(Date)

12. OFFICERS AND DIRECTORS

11 TITLE D
12 NAME CHATHAM, KIMBERLY SMITH
13 STREET ADDRESS 1826 BRIGHTWATERS BLVD
14 CITY ST ZIP ST PETERSBURG FL

15 TITLE D
16 NAME SMITH, C W
17 STREET ADDRESS 11601 4TH STREET #1508
18 CITY ST ZIP ST PETERSBURG FL

19 TITLE D
20 NAME SMITH, BARBARA G
21 STREET ADDRESS 1826 BRIGHTWATERS BLVD
22 CITY ST ZIP ST PETERSBURG FL

23 TITLE D
24 NAME SMITH, E W III
25 STREET ADDRESS 1826 BRIGHTWATERS BLVD
26 CITY ST ZIP ST PETERSBURG FL

27 TITLE PD
28 NAME SMITH, E W JR
29 STREET ADDRESS 1826 BRIGHTWATERS BLVD
30 CITY ST ZIP ST PETERSBURG FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME Chatham, Kimberly Smith
13 STREET ADDRESS 1826 Brightwaters Blvd
14 CITY ST ZIP St. Petersburg, Fl

15 TITLE ☐ Change ☐ Addition
16 NAME
17 STREET ADDRESS
18 CITY ST ZIP

19 TITLE ☐ Change ☐ Addition
20 NAME
21 STREET ADDRESS
22 CITY ST ZIP

23 TITLE ☐ Change ☐ Addition
24 NAME
25 STREET ADDRESS
26 CITY ST ZIP

27 TITLE ☐ Change ☐ Addition
28 NAME
29 STREET ADDRESS
30 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 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 110.07(3)(b), 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, as changed, or as an attachment with an address.

SIGNATURE:

E. W. Smith, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR
E. W. SMITH, JR.

March 24, 1995

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