

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 # 826102 (6)

1. Corporation Name

SOUTHEAST TOYOTA DISTRIBUTORS, INC.



Principal Place of Business

100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL 33442-1702  
US

Mailing Address

100 N.W. 12TH AVENUE  
LEGAL DEPT  
DEERFIELD BEACH FL 33442-1702  
US

3. Date Incorporated or Qualified

04/29/1971

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1201459

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

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 title, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	MORAN, JAMES M.	100 NW 12TH AVE	DEERFIELD BCH FL	<input type="checkbox"/>
EV	MCCLAIN, L. WAYNE	100 NW 12TH AVE	DEERFIELD BCH FL	<input type="checkbox"/>
VD	MORAN, JANICE M.	100 NW 12TH AVE	DEERFIELD BCH FL	<input type="checkbox"/>
S	WHELAN, JOHN J.	100 NW 12TH AVE	DEERFIELD BEACH FL	<input type="checkbox"/>
EV	RICH, LAWRENCE S.	100 NW 12 AVE	DEERFIELD BCH FL	<input type="checkbox"/>
DP	MORAN, PATRICIA G.	100 N.W. 12TH AVENUE	DEERFIELD BEACH FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN

3/10/96 (952) 419-2010

Date

Daytime Phone #

CR2E034 (12/95)

Rev: 2/23/96

**SOUTHEAST TOYOTA DISTRIBUTORS, INC.  
LIST OF OFFICERS AND DIRECTORS**

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

P/D  
Moran, Patricia  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D/V  
Moran, Janice M.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Moran, James M.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV  
Rich, Lawrence S.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV  
McClain, Wayne L.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV/CFO  
Gunnell, Casey L.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV/GC  
Brown, Colin  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AGM  
Czubay, Kenneth  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

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Southeast Toyota Distributors, Inc.  
Add'l Officers and Directors

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

GV  
Arnett, Robert  
8040 Bayberry Road  
Jacksonville, FL 32256

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Pierson, H. Logan  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Majcher, David  
8019 Bayberry Road  
Jacksonville, FL 32256

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Gallaspy, Rhonda  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Noland, Richard A.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
McCoy, Kenneth  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Smith, Andra L.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

S  
Whelan, John J.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Shepard, George  
8505 Baycenter Road  
Jacksonville, FL 32256

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Southeast Toyota Distributors, Inc.  
Add'l Officers and Directors

TILE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Moore, Robert  
8505 Baycenter Road  
Jacksonville, FL 32256

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

T  
Allen, A. Tucker  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AT  
Ossenbeck, Patrick C.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AT  
Mirandi, Arthur  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AS  
Hayman, Jeffrey  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE, ZIP CODE

AS  
Toifel, Brick  
6150 Omni Park Drive  
Mobile, AL 36609

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV  
Thomas, Gary  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

GM  
Williams, John  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442