

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 # 828466 (3)

1. Corporation Name

RUSSELL PONTIAC-BUICK, INC.



Principal Place of Business

Mailing Address

~~8532 N. O.B.T.~~
~~KISSIMMEE FL 34744~~

200 S ORANGE AVE
2300
ORLANDO FL 32801
US

3. Date Incorporated or Qualified
08/10/1972

3a. Date of Last Report
03/06/1995

2. Principal Place of Business

2a. Mailing Address

21 2535 N. Orange Blossom

26

Suite, Apt. #, etc.

Trail

Suite, Apt. #, etc.

22

27

City & State

Kissimmee, FL

City & State

23

28

Zip

34744

25

Country

Zip

30

Country

4. FEI Number

59-1414182

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AGC CO
200 S ORANGE AVE
2300
ORLANDO FL 32801

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME RUSSELL, JOHN H.
STREET ADDRESS 4422 MEADOWOOD ST.
CITY- ST- ZIP ORLANDO FL ☐ DELETE

1.1 TITLE D/P
1.2 NAME ☒ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE V
NAME MILES, NELSON E.
STREET ADDRESS 9620 MAYWOOD DRIVE
CITY- ST- ZIP WINDERMERE FL ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE S
NAME NEFF, TERRY A.
STREET ADDRESS 14763 LONG EAGLE DR.
CITY- ST- ZIP ORLANDO FL ☐ DELETE

3.1 TITLE S/T
3.2 NAME ☒ Change ☐ Addition
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8/96

407-846-1600

CR2E034 (12/95)

PM
4-26-96