

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -6 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F15602** (8)

1. Corporation Name

DIESEL MECHANICS CO-OP, INC.

Principal Place of Business

Mailing Address

2604 NW 2ND AVE
2004 NORTHWEST SECOND AVENUE
BOCA RATON FL 33431-6610
US

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2004 NORTHWEST SECOND AVENUE
BOCA RATON FL 33431-6610
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/21/1981** 3a. Date of Last Report **07/20/1994**

4. FEI Number **59-2056566** 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

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State Apt # etc

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22 City & State

28 City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AVERY, ALEXA SCHALK AVERY
1100 SE 4TH AVE #31
DEERFIELD BCH FL 33441

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 607.0602 and 607.1504, 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 607.0602, Florida Statutes.

SIGNATURE

Signature of current registered agent (print name)

Signature of new registered agent (print name)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: P NAME: RICCI, PATRICK J., JR STREET ADDRESS: 2830 NE 29TH AVE CITY & STATE: LIGHTHOUSE PT FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: ST NAME: AVERY, ALEXA SCHALK AVERY STREET ADDRESS: 1100 SE 4TH AVE #31 CITY & STATE: DEERFIELD BCH FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY & STATE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY & STATE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY & STATE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this form 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 of changes to officers and directors with an address.

SIGNATURE: *Alexa Ann Avery* **ALEXA ANN AVERY** 6-30-95 407-391-8143
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR