

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F34261** (0)

1. Corporation Name

KOVAC AUTOMOTIVE OF HOLLYWOOD, INC.



Principal Place of Business

Mailing Address

**6803 TAFT ST
HOLLYWOOD FL 33024
US**

**4320 SW 64TH AVE
DAVIE FL 33314**

2. Principal Place of Business

2a. Mailing Address

21 2770 DAVIE ROAD

26 2770 DAVIE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23 DAVIE, FL

28 DAVIE, FL

24 33314 **25 USA**

29 33314 **30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STRACHER, LESLIE
6363 NW 6TH WAY
FT. LAUDERDALE FL 33309**

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 below of registered agent and title (if applicable)

Signature typed or printed below of new registered agent (if changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**PD
NAME KOVAC, HARVEY
STREET ADDRESS 4320 SW 64TH AVE
CITY-ST-ZIP DAVIE, FL 00000**

☒ Change ☐ Addition

TITLE ☐ DELETE

**DS
NAME KOVAC, JOAN H
STREET ADDRESS 4320 SW 64TH AVE
CITY-ST-ZIP DAVIE, FL 00000**

☒ Change ☐ Addition

TITLE ☐ DELETE

**VD
NAME KOVAC, JOSEPH P
STREET ADDRESS 6803 TAFT STREET
CITY-ST-ZIP HOLLYWOOD, FL 00000**

☒ Change ☐ Addition

TITLE ☐ DELETE

**VD
NAME KOVAC, JOSEPH P
STREET ADDRESS 6803 TAFT STREET
CITY-ST-ZIP HOLLYWOOD, FL 00000**

☒ Change ☐ Addition

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

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: **H.P. Kovac** **H. P. KOVAC, PRES.**

4/30/96

954-792-7357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (12/95)