## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

May 05 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** F49840

NEVERETT AUTO SALES, INC. Principal Place of Business Mailing Address 1855 SW 4TH AVE B-8 1855 SW 4TH AVE B-8 DELRAY BEACH FL 33444-7835 **DELRAY BEACH FL 33444** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/15/1981 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2133890 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc \$8.75 Additional 5, Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Zio Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NEVERETT, RICHARD R** 1855 S.W. 4 B-8 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33444** 83 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 against and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change Addition TITLE 11111111 NAME 1.2 NAME **NEVERETT. RICHARD R** 1.3 STREET ADDRESS STREET ADDRESS 1855 SW 4TH AVE B-8 CITY-\$T-ZIP DELRAY BEACH FL 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 211000 DVS NAME **NEVERETT, RICHARD R** 2.2 NAME STREET ADDRESS 1855 SW 4TH AVE B8 2 3 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY- ST-ZIP DELETE Change Addition TITLE 4.1 III.E MALIF 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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.

6.4 CITY - ST - ZIP