

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

FILED
Mar 11 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **F60771** (5)
1. Corporation Name
ALL BREVARD COLLISION REPAIR, INC.

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|---|---|
| Principal Place of Business ALL BREVARD COLLISION 2730 PALM BAY RD. N.E. PALM BAY FL 32905 US | Mailing Address ALL BREVARD COLLISION 2730 PALM BAY RD. N.E. PALM BAY FL 32905 US |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|-------------------------|---|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/29/1981 | |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 59-2163824 | | Applied For <input type="checkbox"/> Not Applicable | |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24. Country | 29. Country | 30. Country | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**NASH, CHARLES IAN
930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE FL 32901**

10. Name and Address of New Registered Agent

| |
|--|
| 81. Name |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83. |
| 84. City |
| 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 | ST | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MOSER, SUSAN B | 1.2 NAME | |
| STREET ADDRESS | 2853 ELLIOT WAY # 6 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MELBOURNE FL | 1.4 CITY-ST-ZIP | |
| TITLE | EVP | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KLENCK, JEROME W SR | 2.2 NAME | |
| STREET ADDRESS | 96 KATHERINE BLVD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MELBOURNE FL 32904 | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MOSER, EDWARD L | 3.2 NAME | |
| STREET ADDRESS | 1027 CROMEY RD NE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BAY FL 32905 | 3.4 CITY-ST-ZIP | |
| TITLE | P | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KLENCK, JEROME W. JR. | 4.2 NAME | |
| STREET ADDRESS | 96 KATHERINE BLVD. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MELBOURNE FL | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KLENCK, MICHAEL | 5.2 NAME | |
| STREET ADDRESS | 3313 VISTA OAKS CIRCLE NE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BAY FL 32905 | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KLENCK, MARK | 6.2 NAME | |
| STREET ADDRESS | 272 GODFREY RD., SE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BAY FL | 6.4 CITY-ST-ZIP | |

14. I 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 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: *Jerome W. Klenck*

3-698 407727-2060

CP2E034 (10/97)