

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000001900 (9)

1. Corporation Name

ELLISON AUTO. INC.

Principal Place of Business
**1750 N. POWERLINE RD.
POMPANO BEACH FL 33069**

Mailing Address
**1750 N. POWERLINE RD.
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/13/1994

3a. Date of Last Report

4. FET Number
57-0988809

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. Has corporation submitted a report on campaign finance to the
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Incorporation

2a. Mailing Address

21. State of Inc.

26. State of Inc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**ELLISON, CHRISTOPHER W
10512 PLAINVIEW CIR.
BOCA RATON FL 33498**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.05(3) and 607.15(3), 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12a. NAME
**PSD
ELLISON, CHRISTOPHER W
10512 PLAINVIEW CIR.
BOCA RATON FL 33478**

13a. NAME ☐ Change ☐ Addition

12b. NAME
**VID
BADOUR, ROY R
4121 N.E. 25TH AVE.
LIGHT HOUSE POINT FL 33064**

13b. NAME ☐ Change ☐ Addition

12c. NAME
**VID
BADOUR, ROY R
4121 N.E. 25TH AVE.
LIGHT HOUSE POINT FL 33064**

13c. NAME ☐ Change ☐ Addition

12d. NAME
**VID
BADOUR, ROY R
4121 N.E. 25TH AVE.
LIGHT HOUSE POINT FL 33064**

13d. NAME ☐ Change ☐ Addition

12e. NAME
**VID
BADOUR, ROY R
4121 N.E. 25TH AVE.
LIGHT HOUSE POINT FL 33064**

13e. NAME ☐ Change ☐ Addition

12f. NAME
**VID
BADOUR, ROY R
4121 N.E. 25TH AVE.
LIGHT HOUSE POINT FL 33064**

13f. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and correct and equally for the exemption stated in Section 130.07(1)(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 corporation shall have the same kept on file as if made under oath. That I am an officer or director of this corporation, or the registered agent person designated to receive this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 and Block 13 of this report, or on an attachment with any additions.

SIGNATURE: ☒

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

305-974-4888