

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 11 PM 3:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94853 (1)

1. Corporation Name

CARUSO CHRYSLER PLYMOUTH JEEP EAGLE INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/01/82** 3a. Date of Last Report **03/31/94**

4. FEI Number **59-2213687** 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**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **1750 Southside Blvd.**

Suite, Apt. #, etc.

22 **Jacksonville, FL.**

24 **32216**

25 **USA**

2a. Mailing Address

26 **P. O. Box 16129**

Suite, Apt. #, etc.

27 **Jacksonville, FL.**

29 **32245**

30 **USA**

9. Name and Address of Current Registered Agent

Caruso, J.E.

345 Ponte Vedra Blvd.

Ponte Vedra Beach, FL. 32082

10. Name and Address of New Registered Agent

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 name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P/D**
NAME **Caruso, John E.**
STREET ADDRESS **345 Ponte Vedra Blvd.**
CITY - ST - ZIP **Ponte Vedra Beach, FL**

TITLE **T/D**
NAME **Caruso, Jo Ann**
STREET ADDRESS **345 Ponte Vedra Blvd.**
CITY - ST - ZIP **Ponte Vedra Beach, FL**

TITLE **V/D**
NAME **Caruso, John M.**
STREET ADDRESS **2135 Ivygail Drive**
CITY - ST - ZIP **Jacksonville, FL**

TITLE **V**
NAME **Shashy, Laurie C.**
STREET ADDRESS **1750 Southside Blvd**
CITY - ST - ZIP **Jacksonville, FL**

TITLE **V**
NAME **Miller, Kathleen J.**
STREET ADDRESS **1750 Southside Blvd**
CITY - ST - ZIP **Jacksonville, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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)(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 if changed, or on an attachment with an address.

SIGNATURE:

John E. Caruso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-95

Date

(904) 725-7300

Signature Number