

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003940 (2)

1. Corporation Name

NORTH FLORIDA MOTOR SALES, INC.

Principal Place of Business

Mailing Address

100 NW 12TH AVE.
DEERFIELD BEACH FL 33442

100 NW 12TH AVE.
DEERFIELD BEACH FL 33442



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.
22 City & State
23 Zip
24 Country
25

26 Suite, Apt #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified

08/15/1995

3a. Date of Last Report

5-1-95

4. FEI Number

65-0593951

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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 of the person or persons named as agent. If applicable, the signature of the person or persons named as agent.

Signature of the person or persons named as agent. If applicable, the signature of the person or persons named as agent.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	WOODS, SANFORD L	100 NW 12TH AVE.	DEERFIELD BEACH FL 33442	☒
V	SLAUGHTER, MAURICE D	100 NW 12TH AVE.	DEERFIELD BEACH FL 33442	☒
ST	SCOTT, PEARLETTER R	100 NW 12TH AVE.	DEERFIELD BEACH FL 33442	☒
AS	PAUL, PAT	100 NW 12TH AVE.	DEERFIELD BEACH FL 33442	☒
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P	POLLOCK, DON	100 NW 12th Avenue	Deerfield Beach, FL 33442	☐	☐	☒
VP	DULCES, AL	6130 N. Pensacola BLVD	Pensacola, FL 32504	☐	☐	☒
ST	KULNICH, KAREN	6130 N. Pensacola Blvd.	Pensacola, FL 32504	☐	☐	☒
AS	PAUL, PAT	100 NW 12th Avenue	Deerfield Beach, FL 33442	☐	☐	☒
AS	SCOTT, PEARLETTER R	100 NW 12th Ave.	Deerfield Beach, FL 33442	☐	☐	☒
				☐	☐	☐
				☐	☐	☐

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/96 954-420-4585

CR2E034 (3/96)