

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G74331**

(1)

1. Corporation Name

BRAKE AND MACHINE SERVICES, INC.



Principal Place of Business

**6525 FLORIDA STREET
PUNTA GORDA FL 33950**

Mailing Address

**6525 FLORIDA STREET
PUNTA GORDA FL 33950**

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MILLS, DERRELL WAYNE
465 N. SPRINGLAKE BLVD.
PORT CHARLOTTE FL 33952**

3. Date Incorporated or Quialed
12/19/1983

3a. Date of Last Report
04/17/1995

4. FEE Number
59-2406804

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

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Status

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MILLS, CHARLES W. "RED"	
STREET ADDRESS	6525 FLORIDA ST.	
CITY-STATE-ZIP	PUNTA GORDA FL	
TITLE	D	☐ DELETE
NAME	MILLS DERRELL W.	
STREET ADDRESS	6525 FLORIDA ST.	
CITY-STATE-ZIP	PUNTA GORDA FL	
TITLE	STD	☐ DELETE
NAME	MILLS, ALETHA A	
STREET ADDRESS	6525 FLORIDA ST.	
CITY-STATE-ZIP	PUNTA GORDA, FL 00000	
TITLE	D	☐ DELETE
NAME	MILLS, DENNIS C.	
STREET ADDRESS	6525 FLORIDA ST.	
CITY-STATE-ZIP	PUNTA GORDA FL	
TITLE	D	☐ DELETE
NAME	MILLS, CARROLL ALAN	
STREET ADDRESS	6525 FLORIDA ST.	
CITY-STATE-ZIP	PUNTA GORDA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not purify 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, and acceptable 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 person or persons 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 addition with an address.

SIGNATURE:

Derrell W. Mills

DERRELL W. MILLS

365A6

(941)639-8006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (12/95)