

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H41701 (4)
1. Corporation Name
TAVERN STORES AUTO PARTS OF ISLAMORADA, INC.

Principal Place of Business: **82240 U.S. HWY. #1 ISLAMORADA FL 33036**
Mailing Address: **82240 U.S. HWY. #1 ISLAMORADA FL 33036**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/07/1985	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2489358	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. 190.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21. State Apt # etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. State Apt # etc. 27. City & State 28. Zip 29. Country 30. Country
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9. Name and Address of Current Registered Agent BYNUM, GARY W. 82240 U.S. HWY. #1 ISLAMORADA FL 33036	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 FL
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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

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (12)	
12a. NAME 12b. STREET ADDRESS 12c. CITY & STATE 12d. ZIP 12e. COUNTRY	12f. POSITION PD BYNUM, GARY W. 88978 STATE RD., #4A TAVERNIER FL	13a. NAME 13b. STREET ADDRESS 13c. CITY & STATE 13d. ZIP 13e. COUNTRY	☐ Change ☐ Addition
12a. NAME 12b. STREET ADDRESS 12c. CITY & STATE 12d. ZIP 12e. COUNTRY	12f. POSITION D MCKENZIE, JOHN R. 173 INDIAN MOUND RD TAVERNIER FL	13a. NAME 13b. STREET ADDRESS 13c. CITY & STATE 13d. ZIP 13e. COUNTRY	☐ Change ☐ Addition
12a. NAME 12b. STREET ADDRESS 12c. CITY & STATE 12d. ZIP 12e. COUNTRY	12f. POSITION	13a. NAME 13b. STREET ADDRESS 13c. CITY & STATE 13d. ZIP 13e. COUNTRY	☐ Change ☐ Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 114.01(2) and 114.01(3), Florida Statutes. I further certify that the information contained in this annual report is supplemental annual report or true and accurate and that my signature shall have the same legal effect as if made in person. That I am an officer or director of the corporation or the receiver or trustee of the corporation and that my signature shall have the same legal effect as if made in person. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing.

SIGNATURE:

Gary W. Bynum
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4/20/95 305/859-2541