

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J02985

1. Corporation Name

Courtesy Ford, Inc.

Principal Place of Business

3101 N State Road 7
Hollywood, FL 33021

Mailing Address

3101 N State Road 7
Hollywood, FL 33021

200001480872

-05/09/95--01093--016

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3-10-1986

3a. Date of Last Report
4-29-1994

2. Principal Place of Business

2a. Mailing Address

21 15551 S Dixie Highway

25

4. FEI Number

59-2649297

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

24 33157

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gainer, Glen
15551 S Dixie Highway
Kendall, FL 33157

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 of person or persons of registered agent and the applicable

(Signature of Registered Agent Signature required after nomination)

(Date)

12. OFFICERS AND DIRECTORS

TITLE C/D
NAME Carroll, James S
STREET ADDRESS 3101 N State Road 7
CITY ST ZIP Hollywood, FL 33021

TITLE V
NAME Gainer, Glen
STREET ADDRESS 1551 S Dixie Highway
CITY ST ZIP Miami, FL 33157

TITLE S/T/D
NAME Giles, Janet L
STREET ADDRESS 5121 SW 114 Way
CITY ST ZIP Ft Lauderdale, FL

TITLE P/D
NAME Kerr, Ralph S
STREET ADDRESS 6407 Barfield Road
CITY ST ZIP Atlanta, Ga 30328

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

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 110.07(2)(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 to this address.

SIGNATURE:

(Signature of person or persons of registered agent and the applicable

James S Carroll 4/25/95

981-6505