

FILE NOW: FILING FEE AFTER MAY-1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 11-21-97 11 9:17

DOCUMENT # 540035
1. Corporation Name

THE BROKER AUTO SALES, INC.

Principal Place of Business

2170 E. US HWY 92
Lakeland, Fl 33801

Mailing Address

Same

2. Principal Place of Business

21 Same

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

Polk

2a. Mailing Address

26

Same

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10-24-86

3a. Date of Last Report

March 1994

4. FII Number

59-2684047

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

81 Name

Cary Bennett

82

Street Address (P.O. Box Number is Not Acceptable)

2256 Malachite Dr.

83

Lakeland, Fl 33810

84

City

Lakeland

FL

85 Zip Code

33810

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Cary Bennett
Signature, typed or printed name of registered agent and the Applicable

Cary Bennett

(NOT Registered Agent's signature required when registering)

November 21, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☒ DELETE
NAME	Josephine Keiller	
STREET ADDRESS	140 Skyland Drive	
CITY- ST- ZIP	Lakeland, Fl 33803	
TITLE	Vice President	☒ DELETE
NAME	Cheryll A. Manning	
STREET ADDRESS	2723 Dixie Rd	
CITY- ST- ZIP	Lakeland, Fl 33801	
TITLE	Secty/Tres.	☒ DELETE
NAME	David L. Keiller	
STREET ADDRESS	140 Skyland Drive	
CITY- ST- ZIP	Lakeland, Fl 33803	☐ DELETE
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

11 TITLE	President	☐ Change ☒ Addition
12 NAME	Cary Bennett	
13 STREET ADDRESS	2256 Malachite Dr.	
14 CITY- ST- ZIP	Lakeland, Fl 33810	
21 TITLE	Secty/Tres.	☐ Change ☒ Addition
22 NAME	Cary Bennett	
23 STREET ADDRESS	2256 Malachite Dr.	
24 CITY- ST- ZIP	Lakeland, Fl 33810	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Cary Bennett

Cary Bennett

11/21/97

941-665-5443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (9/96)