

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J46703

(1)

1. Corporation Name

ALAMO AUTOMOBILE SALES, INC.



Principal Place of Business

110 S.E. 6TH ST 28TH FLOOR
FORT LAUDERDALE FL 33301

Mailing Address

C/O JOHN DAMIAN
P O BOX 22776
FORT LAUDERDALE FL 33335
US

3. Date Incorporated or Qualified
12/11/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-2749503

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

TRIPP, NORMAN D.
110 SE SIXTH ST., 28TH FLOOR
FORT LAUDERDALE FL 33301

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, typed or printed name of registered agent and that of applicant

(Type) Registered Agent's signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
EGAN, MICHAEL S.
110 SE 6TH ST., 29TH FL
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VAS
CLARK, MACDONALD
110 S.E. 6TH ST 29TH FL.
FT. LAUDERDALE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ASD
KELLY, WILLIAM H. JR.
55 E. MONROE ST.
CHICAGO IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MORSE, EDWARD J.
1240 N. FEDERAL HWY.
FT. LAUDERDALE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
TRIPP, NORMAN D.
10 SE 6TH ST., 28TH FL
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VAS
PLATT, CHARLES D.
110 S.E. 6TH ST. #29 FL.
FT. LAUDERDALE FL

☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

COBB, KEITH D
110 SE 6TH ST.
FT. LAUDERDALE, FL.

STEWART, GREGG. F
110 SE 6TH ST.
FT. LAUDERDALE, FL.

200001804202
-05/02/96--01013--003
***2000.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

Daytime Phone: #

CR2E034 (12/95)

5/2/96