

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J60681

(0)

1. Corporation Name

BAIRD'S AUTO SALES, INC.

Principal Place of Business

960 SOUTH US 1
FORT PIERCE FL 34950

Mailing Address

960 SOUTH US 1
FORT PIERCE FL 34950



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt., etc.

State, Apt., etc.

22

27

City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

STANTON, JOHN P.
4515 S FEDERAL HWY
FORT PIERCE FL 34982

3. Date Incorporated or Qualified

03/03/1987

3a. Date of Last Report

05/01/1995

4. FET Number

59-1880346

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 607.0612 and 607.1504, 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 607.0612, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

12. OFFICERS AND DIRECTORS

NAME

DP
BAIRD, ROGER
960 SOUTH US 1
FORT PIERCE FL

☐ DELETE

NAME

DST
BAIRD, POLLY
960 S US 1
FT PIERCE FL

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☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-96

407-461-6862

CR2E034 (12/95)