

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

FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J62741

(0)

1. Corporation Name

FASTCO OF FLORIDA, INC.

Principal Place of Business

12250 N.W. 28TH AVE.
MIAMI FL 33167
US

Mailing Address

12250 NW 28 AVENUE
MIAMI FL 33167
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1987

4. FEI Number

65-0030797

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

PARKER, KENNETH R
12250 N.W. 28TH AVE.
SUITE 330
MIAMI FL 33167

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MAXWELL, ROBERT D. SR.
STREET ADDRESS 12250 N.W. 28TH AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE SD
NAME PARKER, PENNI M.
STREET ADDRESS 12250 N.W. 28TH AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

2.1 TITLE S.D.T.V.P.
2.2 NAME Penni Parker
2.3 STREET ADDRESS 12250 N.W. 28th Ave
2.4 CITY-ST-ZIP Miami, FL 33167

☐ Change ☒ Addition

3.1 TITLE V.P.D.
3.2 NAME Gary Maxwell
3.3 STREET ADDRESS 157 Washington Ave.
3.4 CITY-ST-ZIP Secaucus, N.J. 07094

☐ Change ☒ Addition

4.1 TITLE V.P.D.
4.2 NAME Dale Maxwell
4.3 STREET ADDRESS 26 Carriage Way
4.4 CITY-ST-ZIP Freehold, N.J. 07728

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I 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:

[Signature]

Penni Parker

[Signature]

205-687-3560

CR2E034 (10/97)