

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:45

DOCUMENT # J87066 (3)

1. Corporation Name

FLORIDA GOLD AUTO BROKERS, INC.

Principal Place of Business

13400 U.S. HWY. 19 S.
CLEARWATER FL 34624

Mailing Address

13400 U.S. HWY. 19 S.
CLEARWATER FL 34624

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1987

3a. Date of Last Report

04/25/1994

4. FBI Number

59-2833276

Applied For

Not Applicable

2. Principal Place of Business

21 13400 US 19 North

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 CLEARWATER FL

City & State

28 SAME

Zip

24 34624

Country

25 PINELLAS

Zip

29 SAME

Country

30 SAME

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

WITHERINGTON, DANIEL
8170 55TH WAY NORTH
PINELLAS PARK FL 34685

10. Name and Address of New Registered Agent

81 Name
SAME

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 required in printed name of registered agent and for all applications)

(If Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	WITHERINGTON, DANIEL	8170 55TH WAY NORTH	PINELLAS PARK FL 34685
D	CASEY, DOROTHY A.	3801 93RD AVENUE NORTH	PINELLAS PARK FL 34686
NONE	NONE		
NONE	NONE		
NONE	NONE		
NONE	NONE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
NONE	NONE			☐	☐
NONE	NONE			☐	☐
NONE	NONE			☐	☐
NONE	NONE			☐	☐
NONE	NONE			☐	☐

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 119.07(1)(b), Florida Statutes. I further certify that the information included 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 prepare this report as required by Chapter 887, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

Daniel Witherington

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel Witherington

1/10/95

873-539 6486