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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 MAR 31 AM 10:56

DOCUMENT # K49651

(8)

1. Corporation Name

SUZUKI OF PALM BEACH, INC.

Principal Place of Business

% WILLIAM CHAMBERLAIN
3801 S FEDERAL HWY
STUART FL 34997

Mailing Address

% WILLIAM CHAMBERLAIN
3801 S FEDERAL HWY
STUART FL 34997

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1988

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

21 % WILLIAM A CHAMBERLAIN

Suite, Apt. #, etc.

22 3801 S FEDERAL HIGHWAY

City & State

23 STUART, FLORIDA

Zip

24 34997

Country

25 USA

2a. Mailing Address

26 % WILLIAM A CHAMBERLAIN

Suite, Apt. #, etc.

27 3801 S FEDERAL HIGHWAY

City & State

28 STUART, FLORIDA

Zip

29 34997

Country

30 USA

4. FEI Number

65-0092278

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

CHAMBERLAIN, WILLIAM A
2707 OKEECHOBEE BLVD.
W. PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name WILLIAM A CHAMBERLAIN

82 Street Address (P.O. Box Number is Not Acceptable)
3801 S FEDERAL HIGHWAY

83

84 City STUART

FL

85 Zip Code
34997

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: *William A. Chamberlain*

William A. Chamberlain, Pres

2/28/95

Signature of Registered Agent (Required when changing registered agent)

12. OFFICERS AND DIRECTORS

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY, ST, ZIP
D	CHAMBERLAIN, WILLIAM A.	3801 S FEDERAL HWY	STUART FL
S	CHAMBERLAIN, WM. F.	3801 S FEDERAL HWY	STUART FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	Change	Addition
D P T	WILLIAM A. CHAMBERLAIN	3801 S FEDERAL HIGHWAY	STUART, FLA. 34997	☒	☐
D S V	WILLIAM F. CHAMBERLAIN	3801 S FEDERAL HIGHWAY	STUART, FLA. 34997	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), 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: *William F. Chamberlain*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William F. Chamberlain, Sec. 2/28/95

(407) 283-6000

Date Expires the day of