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

PROFIT **CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # L23069 (2) 1. Corporation Name INFINITI MOTORS OF LIGHTHOUSE POINT, INC.						(NA 1814 BARN BIRNI BIRNI BIRNI BIRNI BIRNI BIRNI BIRNI BIRNI
rincipat Place	of Business	Mailing Address				
5230 N FEDERAL HWY LIGHTHOUSE POINT FL 33064		585 ROUTE 17 SOUTH RAMSEY NJ 07446				
					3. Date Incorporated or Qualified	3a. Date of Last Report
Principal Pla	ace of Business	2a. Mailing Address			10/12/1989 4. FEI Number	10/12/1995 Applied For
		26	·		65-0151504	Not Applicab
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	9	City & State			6. Election Campaign Financing	\$5.00 May Bo
Zip	Comba	28		-	Trust Fund Contribution	Added to Fees
Z133	Country 25	Zip 29	30 Coul	ntry	8. This corporation has liability for Florida Statutes Yes	rintangible tax under si 199.032, si □ No
	9. Name and Address of Curre	ent Registered Agent		nal N	10. Name and Address of New I	Registered Agent
MAN DI	UDCAL DAVMOND			81 Name		
	uren, raymond Federal Hwy			82 Street Add	ress (P.O. Box Number is Not Acceptal	bie)
	IOUSE POINT FL 33064		Ì	83		
				84 City		85 Zip Code
	ed agent, or both, in the State of Flo	nda, ahen edande was alithoe				nointment as registered agent. Lam.
Tattillar wit GNATURE	ut, and accept the obligations of, Sec	ction 607.0505, Florida Statuti	es.			DATE
familiar wit	S graviaci, tyricid or printed named of regularization	ction 607.0505, Florida Statuti ni aid tite Lappicatio (I ND DIRECTORS	es. NOTE: Registered 13.	Agent signature require	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12
familiar wit	S gravious, by a dies painter has not neglikkeld ale OF FICERIS AI	nt and title Tappicatile (es. NOTE: Registerea 13. 1.1 Ti	Agent signature require	ed when reinstating)	DATE
familiar wit GNATURE _ t. t.	S greature, by ick did per interement to a frequency deposit and OFFICERS AT DPS VAN DUREN, RAYMOND	ction 607.0505, Florida Statuti ni aid tite Lappicatio (I ND DIRECTORS	es. NOTE: Rugisturea 13. 1.1 Ti 1.2 NA	Agent signature require	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12
familiar wit GNATURE _	S greater, based or periods have charged each age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL	ction 607.0505, Florida Statuti ni aid tite Lappicatio (I ND DIRECTORS	es. NOTE: Registereo 13. 1.1 Ti 1.2 NA 1.3 ST	Agent signature require	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12
GINATURE L L L ME HELL ADDRESS L L L L L L L L L L L L	S greater. Spied or printed matter throughout age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL DT	ction 607.0505, Florida Statuti ni aid tite Lappicatio (I ND DIRECTORS	es. 13. 1.11/ 1.2 NA 1.3 ST 1.4 CO 2.11/	Agont signature require ILE ME REEI ADDRESS IY-SI-ZIP ILE	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12
familiar wit	S grature, based or printed marked magnificed age OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH	ction 607.0505, Florida Statute nt and title Lapplicatio # ND DIFFECTORS DELETE	es. NOTE: Pugistureo 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CT 2.1 Ti 2.2 NA	Agont signature require TLE ME REET ADDRESS IY-ST-ZIP ILE ME	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
familiar wit familiar wit GNATURE 	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	ction 607.0505, Florida Statute nt and title Lapplicatio # ND DIFFECTORS DELETE	es. NOTE: Pugistureo 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CT 2 1 Ti 22 NA 23 ST	Agont signature require TLE ME REET ADDRESS IY-ST-ZIP ILE ME ME REET ADDRESS	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
Familiar wit GINATURE LE WE GELLADURESS Y-SL ZIP LE WE GELLADURESS Y-SL ZIP VE	S grature, based or printed marked magnificed age OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH	ction 607.0505, Florida Statute nt and title Lapplicatio # ND DIFFECTORS DELETE	es. NOTE: Pugistureo 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CT 2 1 Ti 22 NA 23 ST	Agont signature require TLE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS IY-ST-ZIP	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition
Familiar wit	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	ction 607.0505, Florida Statute nt and title i applicatio (IND DIFFECTORS) DELETE	es. NOTE: Projectureo 13. 1.1 TI 1.2 NA 1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 CI 3.1 TI 3.2 NA	Agont signature require TLE ME REET ADDRESS (Y-ST-ZIP ILE ME REET ADDRESS (Y-ST-ZIP ILE ME REET ADDRESS	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition
GINATURE GINATURE LE WE ST ZIP LE WE FELLADORESS Y-S1-ZIP LE ME ME ME ME ME ME ME ME ME	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	ction 607.0505, Florida Statute nt and title i applicatio (IND DIFFECTORS) DELETE	PS. NOTE: Projectured 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CI 2.1 Ti 2.2 NA 2.3 ST 2.4 CI 3.1 TI 3.2 NA 3.3 ST	Agent signature require ILE ME REE1 ADDRESS IY-SI-ZIP ILE ME REE1 ADDRESS IY-SI-ZIP ILE ME REE1 ADDRESS	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition
Familiar wit Familiar wit Familiar wit FAMILIAN	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	ction 607.0505, Florida Statute nt and title i applicatio (IND DIFFECTORS) DELETE	PS. NOTE: Projectured 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CI 2.1 Ti 2.2 NA 2.3 ST 2.4 CI 3.1 TI 3.2 NA 3.3 ST	Agont signature require ILE ME REET ADDRESS (Y-ST-ZIP ILE ME REET ADDRESS (Y-ST-ZIP ILE ME REET ADDRESS Y-ST-ZIP	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
GNATURE	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	CTION 607.0505, Florida Statute Intend tice Legalicate IND DIFFECTORS DELETE DELETE	PS. NCTE: Projectureo 13. 1.1 TI 1.2 NA 1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 CI 3.1 TI 3.2 NA 3.3 ST 3.4 CII 3.4 CII 3.4 CII 3.4 CII 3.5 CII 3.5 CII 3.7 CII 4.7 CII 4.7 CII 5.7 C	Agent signature require ILE ME REE1 ADDRESS IY-SI-ZIP ILE ME REE1 ADDRESS IY-SI-ZIP ILE ME REE1 ADDRESS Y-SI-ZIP ILE	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition
Familiar wit	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	CTION 607.0505, Florida Statute Intend tice Legalicate IND DIFFECTORS DELETE DELETE	es. NOTE: Projectureo 13. 1.1 Ti 1.2 NA 1.3 SI 1.4 CII 2.1 Ti 2.2 NA 2.3 ST 2.4 CII 3.1 Ti 3.2 NA 3.3 SI 3.4 CII 4.1 Ti 4.2 NA	Agent signature require ILE ME REE1 ADDRESS IY-SI-ZIP ILE ME REE1 ADDRESS IY-SI-ZIP ILE ME REE1 ADDRESS Y-SI-ZIP ILE	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
FAMILIAN WILL FAMILI	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	DELETE	es. NOTE: Projectured 13. 1.1 Ti 1.2 NA 1.3 SI 1.4 Cri 2.1 Ti 2.2 NA 2.3 ST 2.4 Cri 3.1 Ti 3.2 NA 3.3 SI 3.4 Cri 4.1 Ti 4.2 NA 4.3 SI 4.4 Cri 4.4 C	Agont eignature require TLE ME REET ADDRESS IY-SI-ZIP TLE ME REET ADDRESS IY-SI-ZIP TLE ME REET ADORESS IY-SI-ZIP TLE ME REET ADORESS IY-SI-ZIP TLE ME REET ADORESS IY-SI-ZIP TLE REET ADORESS IY-SI-ZIP TLE REET ADDRESS IY-SI-ZIP	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
GRADURES EL ADURESS Y ST ZIP	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	CTION 607.0505, Florida Statute Intend tice Legalicate IND DIFFECTORS DELETE DELETE	es. NOTE: Projectured 13. 1.1 Ti 1.2 NA 1.3 SI 1.4 Cri 2.1 Ti 2.2 NA 2.3 ST 2.4 Cri 3.1 Ti 3.2 NA 3.3 SI 4.4 Cri 4.1 Ti 4.2 NA 4.3 SI 4.4 Cri 5.1 Ti 5.1 Ti	Agont signature require ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADORESS IY-ST-ZIP ILE ME REET ADORESS Y-ST-ZIP ILE REET ADORESS Y-ST-ZIP ILE REET ADORESS Y-ST-ZIP ILE	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
FILADORESS Y ST ZIP EFT ADDRESS Y ST ZIP F ALL ALL ALL ALL ALL ALL ALL	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	DELETE	es. NCTE: Projectured 13. 1.1 Ti 1.2 NA 1.3 SI 1.4 CII 2.2 1 Ti 2.2 NA 2.3 ST 2.4 CII 3.1 Ti 3.2 NA 4.1 Ti 4.2 NA 4.3 ST 4.4 CII 5.1 Ti 5.2 NA	Agont signature require ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS Y-SI-ZIP ILE ME REET ADDRESS ME REET ADDRESS	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
FET ADDRESS	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	DELETE	es. NCTE: Projectureo 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CII 2.1 Ti 2.2 NA 2.3 ST 2.4 CII 3.1 Ti 3.2 NA 4.1 Ti 4.2 NA 4.3 ST 4.4 CII 5.1 Ti 5.2 NA 5.3 ST	Agont signature require ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADORESS IY-ST-ZIP ILE ME REET ADORESS Y-ST-ZIP ILE REET ADORESS Y-ST-ZIP ILE REET ADORESS Y-ST-ZIP ILE	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
GINATURE GINATURE L L ME HELLADURESS Y-SI-ZIP L L L ME HELLADURESS Y-SI-ZIP L L L L L L L L L L L L L	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	DELETE	es. NCTE: Projectureo 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CII 2.1 Ti 2.2 NA 2.3 ST 2.4 CII 3.1 Ti 3.2 NA 4.1 Ti 4.2 NA 4.3 ST 4.4 CII 5.1 Ti 5.2 NA 5.3 ST	Agont signature require ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS Y-SI-ZIP	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
GINATURE	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	DELETE	es. NCTE: Projectured 13. 1.1 Ti 1.2 NA 1.3 ST 1.4 CII 2.2 Ti 2.2 NA 2.3 ST 2.4 CII 3.1 Ti 3.2 NA 4.1 Ti 4.2 NA 4.3 ST 4.4 CII 5.1 Ti 5.2 NA 5.3 ST	Agont eignature require ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS Y-SI-ZIP ILE ILE ILE ILE ILE ILE ILE I	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition
GINATURE SINATURE SINATURE SILE	S greated, based or periodo name of regularized age. OFFICERS AT DPS VAN DUREN, RAYMOND 5230 N FEDERAL HWY UGHTHOUSE POINT FL OT VAN DUREN, FAITH 5230 N FEDERAL HWY	DELETE	es. NOTE: Projectureo 13. 1.1 TI 1.2 NA 1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 CII 3.1 TI 4.2 NA 4.3 ST 4.4 CII 5.1 TI 5.2 NA 5.3 ST 6.4 CII 6.1 TI 6.2 NA 6.3 ST	Agont eignature require ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS Y-SI-ZIP ILE ILE ILE ILE ILE ILE ILE I	ed when reinstating)	DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

201-327-8170 Daylinia Phone #