SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 AUG -8 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **L31443** **(9)**

1. Corporation Name
ADVANCED AUTO PROTECTION, INCORPORATED

Principal Place of Business	Mailing Address
7812 ALAFIA DR. RIVERVIEW FL 33569	7812 ALAFIA DR. RIVERVIEW FL 33569

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **11/16/1989**
3a. Date of Last Report: **04/22/1994**

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. BOX 674
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 RIVERVIEW FL	City & State 28 RIVERVIEW FL.
Zip 24 / Country 25	Zip 29 33569 / Country 30 USA

4. FEI Number: **59-3017252** ☐ 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	10. Name and Address of New Registered Agent
WILLIAM, STEVE 7812 ALAFIA DR. RIVERVIEW FL 33569	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE	VP	☐ Change ☒ Addition
NAME	WILLIAMS, STEPHEN C.	12 NAME	CHARLIE WHITE	
STREET ADDRESS	7812 ALAFIA DR.	13 STREET ADDRESS	12810 WALLINGFORD DR.	
CITY-ST-ZIP	RIVERVIEW FL	14 CITY-ST-ZIP	TAMPA, FL. 33624	
TITLE	VP	21 TITLE		☐ Change ☐ Addition
NAME	Charlie White	22 NAME		
STREET ADDRESS	12810 Wallingford Dr.	23 STREET ADDRESS		
CITY-ST-ZIP	Tampa FL 33624	24 CITY-ST-ZIP		
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

CR2E034 (3/95)

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(3)(k), 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: _____ 8/1/95 (AIV) 872.8889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
STEVE WILLIAMS

0007002 CP