

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L46737

(7)

1. Corporation Name

AGELESS AUTOMOBILES, INC.



Principal Place of Business

1450 S. DIXIE HWY.  
BOCA RATON FL 33432

Mailing Address

1450 S. DIXIE HWY.  
BOCA RATON FL 33432

3. Date Incorporated or Qualified  
01/25/1990

3a. Date of Last Report  
04/24/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number

52-1667224

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

SMITHER, ROBERT M., JR.  
% WORRELL ENTERPRISES, INC.  
1450 S. DIXIE HWY.  
BOCA RATON FL 33432

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME WORRELL, THOMAS E., JR.  
STREET ADDRESS 1450 S. DIXIE HWY  
CITY- ST- ZIP BOCA RATON FL

DELETE

TITLE VD  
NAME FREAKLEY, EDWIN M.  
STREET ADDRESS 1450 S. DIXIE HWY.  
CITY- ST- ZIP BOCA RATON FL

DELETE

TITLE DVT  
NAME SMITHER, ROBERT M., JR.  
STREET ADDRESS 1450 S. DIXIE HWY.  
CITY- ST- ZIP BOCA RATON FL

DELETE

TITLE S  
NAME WORRELL, ODETTE A.  
STREET ADDRESS 1450 S. DIXIE HWY.  
CITY- ST- ZIP BOCA RATON FL

DELETE

TITLE VTS  
NAME GOODYEAR, KIM  
STREET ADDRESS 1450 S. DIXIE HWY  
CITY- ST- ZIP BOCA RATON FL

DELETE

TITLE T  
NAME WINTZER, WILLIAM R  
STREET ADDRESS 1450 S. DIXIE HWY  
CITY- ST- ZIP BOCA RATON FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

William R. Wintzer

WILLIAM R. WINTZER

Date

4/26/96 (407) 338-3298

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)