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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L53028

(1)

1. Corporation Name

PARK LANE AUTO WORKS INC.

Principal Place of Business

3379 S. MILITARY TRAIL
LAKE WORTH FL 33463
US

Mailing Address

% JOEL GROSSMAN
3379 SO MILITARY TR
LAKE WORTH FL 33463-2268
US

3. Date Incorporated or Qualified

02/21/1990

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0185855

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

GROSSMAN, JOEL
3379 SO MILITARY TR
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name

John Sutcliffe

82 Street Address (P.O. Box Number is Not Acceptable)

3379 So. Military Trail

83

84 City

Lake Worth

FL

85 Zip Code

33463

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

01-27-97

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME GROSSMAN, JOEL
STREET ADDRESS 4822 ESEORA COURT, #306
CITY-ST-ZIP LAKE WORTH FL

TITLE D ☐ DELETE
NAME SUTCLIFFE, JOHN
STREET ADDRESS 4387 APPIAN WAY
CITY-ST-ZIP GREENACRES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 President ☐ Change ☐ Addition
2.2 NAME John Sutcliffe
2.3 STREET ADDRESS 4387 Appian Way
2.4 CITY-ST-ZIP Greenacres, FL 33463

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

John Sutcliffe
Signature and typed or printed name of signing officer or director

01/24/97

Date

(561) 968-6000

Daytime Phone #

CR2E034 (9/96)