

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

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 FEB -7 PM 4:07

DOCUMENT # M73875

(0)

1. Corporation Name

PMA AUTOMOTIVE, INC.

Principal Place of Business

3820 SW ARCHER RD.
GAINESVILLE FL 32608

Mailing Address

3820 SW ARCHER RD.
GAINESVILLE FL 32608

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/25/1988

3a. Date of Last Report

04/25/1994

4. FEI Number

59-2922320

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

2. Principal Place of Business

2a. Mailing Address

21 2307 NW 63RD TERRACE

26 2307 NW 63RD TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 GAINESVILLE, FLORIDA

27 City & State

28 GAINESVILLE, FLORIDA

24 Zip

25 32606

Country

25 USA

29 Zip

29 32606

Country

30 USA

9. Name and Address of Current Registered Agent

KROLL, RICHARD
3820 SW ARCHER RD.
640 NW 34TH ST.
GAINESVILLE FL 32608

10. Name and Address of New Registered Agent

81 Name

81 RICHARD D KROLL

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

82 2307 NW 63RD TERRACE

83

84 City

84 GAINESVILLE

FL

85 Zip Code

85 32606

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

RICHARD D KROLL

RICHARD D KROLL

1/21/95

(Signature, typed or printed name of registered agent and this if applicable)

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPT
KROLL, RICHARD D.
3820 SW ARCHER RD.
GAINESVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

DIRECTOR
RICHARD D KROLL
2307 NW 63RD TERRACE
GAINESVILLE, FLORIDA 32606

☒ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ 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 110.07(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:

RICHARD D KROLL

1/21/95

904378-257

(Signature and typed or printed name of signing officer on director)

Date

Chapter 1 Form 8