

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90070 019 ***158.75

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1. Entity Name
CITY AUTOMOTIVE, O.P., INC.



Principal Place of Business
7505 BLANDING BLVD.
JACKSONVILLE, FL 32244

Mailing Address
C/O CITY MITSUBISHI
10575 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

24007682



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
01-0661772

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FOREHAND, WALTER E
125 S. GADSDEN ST., STE. 300
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DC
NAME BRENSNAN, WILLIAM
STREET ADDRESS ONE MANHATTAN RD.
CITY-ST-ZIP PURCHASE, NY 10577 *see change ->*

TITLE DP
NAME GALRANI, JOHN
STREET ADDRESS 10585 ATLANTIC BLVD.
CITY-ST-ZIP JACKSONVILLE, FL 32225 *see change ->*

TITLE VT
NAME MIGIANO, GREGG
STREET ADDRESS 10585 ATLANTIC BLVD.
CITY-ST-ZIP JACKSONVILLE, FL 32225

TITLE S
NAME BRENSAN, ROBERT
STREET ADDRESS ONE MANHATTANVILLE RD.
CITY-ST-ZIP PURCHASE, NY 10577

TITLE D
NAME GISLASON, PAUL
STREET ADDRESS 1505 SQUIRRELS NEST RD.
CITY-ST-ZIP KASOTA, MN 56050

TITLE D
NAME MERRDITH, DONALD
STREET ADDRESS 40 HANTEN DR.
CITY-ST-ZIP MANKATO, MN 56001 *see change ->*

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME BRENSAN, WILLIAM
STREET ADDRESS ONE MANHATTANVILLE RD
CITY-ST-ZIP PURCHASE, NY 10577 ☒ Change ☐ Addition

TITLE DP
NAME GALEANI, JOHN
STREET ADDRESS 10585 ATLANTIC BLVD.
CITY-ST-ZIP JACKSONVILLE, FL 32225 ☒ Change ☐ Addition

TITLE D
NAME DEMOND, JEFFREY
STREET ADDRESS ONE MANHATTANVILLE RD
CITY-ST-ZIP PURCHASE, NY 10577 ☐ Change ☒ Addition

TITLE D
NAME BRENSAN, PATRICK
STREET ADDRESS ONE MANHATTANVILLE RD
CITY-ST-ZIP JACKSONVILLE, FL 32225 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MEREDITH, DONALD
STREET ADDRESS 40 HANTEN DR.
CITY-ST-ZIP MANKATO, MN 56001 ☒ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregg Migiano - Gregg Migiano VP/CFO

1/27/04 904-645-0345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #