

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P08437

1. Entity Name
FLORIDA AUTO AUCTION OF ORLANDO, INC.



FILED

2008 JAN 14 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 US

Mailing Address
6205 PEACHTREE DUNWOODY RD
ATTN: CORP TAX DEPT - 12TH FLR
ATLANTA, GA 30328 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01112008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

58-1619984

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
EISNER, DEAN H
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Preston B. Barnett
6205 Peachtree Dunwoody Rd.
Atlanta, GA 30328 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
JAMIE, PORTER
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VP
Joseph Luppino
6205 Peachtree Dunwoody Rd.
Atlanta, GA 30328 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
JACOBSON, RICHARD J
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/D
MERDEK, ANDREW A
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200115040632 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VP
BROE, MICHAEL W
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LANGHORNE, MICHAEL
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Preston B. Barnett

PRESTON B. BARNETT
CORP & GEN TAX COUNSEL

1/10/08

Date

678-645-0000

Daytime Phone #



CORPORATION SERVICE COMPANY

2082

RECEIVED
08 JAN 14 PM 12:39

FLORIDA
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 399912 5123330

AUTHORIZATION

[Signature]

COST LIMIT : \$150.00

ORDER DATE : January 14, 2008

ORDER TIME : 11:46 AM

ORDER NO. : 399912-005

CUSTOMER NO: 5123330

ANNUAL REPORT FILING

NAME: FLORIDA AUTO AUCTION OF
ORLANDO, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - Ext. 2937

EXAMINER'S INITIALS: _____