

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P22317 (2)

1. Corporation Name

ACE OF ORLANDO, INC.

Principal Place of Business

**HIGHWAY 69 SOUTH
COLUMBUS KS 66725**

Mailing Address

**100 DOUBLE BEACH RD.
BRANFORD CT 06405**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

42-1009671

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

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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	P
NAME	DESMOND, DENIS
STREET ADDRESS	HIGHWAY 69 SOUTH
CITY - ST - ZIP	COLUMBUS KS 66725
TITLE	VS
NAME	LECKERLING, JON P.
STREET ADDRESS	100 DOUBLE BCH. RD
CITY - ST - ZIP	BRANFORD CT
TITLE	VP
NAME	WISOT, RICHARD A.
STREET ADDRESS	100 DOUBLE BCH. RD
CITY - ST - ZIP	BRANFORD CT
TITLE	T
NAME	ONORATO, JOSEPH A
STREET ADDRESS	100 DOUBLE BCH. RD
CITY - ST - ZIP	BRANFORD CT
TITLE	AS
NAME	TOOLE, EDWARD D.
STREET ADDRESS	100 DOUBLE BCH. RD
CITY - ST - ZIP	BRANFORD CT
TITLE	AS
NAME	TOOLE, EDWARD D., JR.
STREET ADDRESS	100 DOUBLE BCH. RD
CITY - ST - ZIP	BRANFORD CT

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	☒ Change ☐ Addition
2.2 NAME	V/S/D
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	V/T
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	AS
6.3 STREET ADDRESS	Charles W. O'Connor
6.4 CITY - ST - ZIP	100 Double Beach Rd. Branford, CT 06405

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 the 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:

Joseph A. Onorato

4/5/95

(203) 481-5751

PRINTED NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

ECHLIN

P22317

Corporate Headquarters
Echlin Inc.
100 Double Beach Road
Branford, Connecticut 06405
203 481 5751
Fax 203 488 0370

April 5, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Ace of Orlando, Inc.
Document # P22317 (2)

Dear Sir/Madam:

Enclosed please find the 1995 1st Notice Profit Corporation Annual Report for the above referenced corporation, along with a check in the amount of \$200.00 representing the requisite filing fee.

If you have any questions, please call.

Sincerely,

SD Vivier

Stephen D. Vivier
Director of Taxes

SDV/JMG/ksr
Enclosures
ACEFLA