

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P36714**

(4)

1. Corporation Name
AUTOPAX, INC.



Principal Place of Business

**P.O. BOX 63
HIGHLAND PARK IL 60035**

Mailing Address

**810 SATURN ST
STE 18
JUPITER FL 33477
US**

3. Date Incorporated or Qualified
12/12/1991

3a. Date of Last Report
03/14/1995

2. Principal Place of Business

2a. Mailing Address

21 **810 Saturn Street**

26 Suite, Apt. #, etc.

22 Suite 18

27 Suite, Apt. #, etc.

23 City & State
Jupiter, Florida

28 City & State

24 Zip
33477

25 Country
USA

29 Zip

30 Country

4. FEI Number
36-2897540

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

10. Name and Address of New Registered Agent

**RICHARDSON, KEVIN F.
CLYATT & RICHARDSON, P.A.
1551 FORUM PLACE, #300-C
WEST PALM BEACH FL 33401**

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 607.1504, 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 type for professional or registered agent (not applicable)

(Print) Registered Agent (not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **INGLIS, LUELLA C.**
STREET ADDRESS **810 SATURN ST., STE 18**
CITY-ST-ZIP **JUPITER FL**

TITLE **V** ☐ DELETE
NAME **INGLIS, JOHN T.**
STREET ADDRESS **810 SATURN ST STE 18**
CITY-ST-ZIP **JUPITER FL**

TITLE **T** ☒ DELETE
NAME **INGLIS, HELEN Z.**
STREET ADDRESS **391 E. PARK AVE. #102**
CITY-ST-ZIP **HIGHLAND PARK IL**

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 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:

L. C. Inglis Pres. (L. C. Inglis, Pres.)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96

407-746-2161

CR2E034 (12/95)