

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000006002 (9)

1. Corporation Name

COSTANTIELLO'S CLASSIC & EXOTIC CARS, INC.



Principal Place of Business

Mailing Address

2857 CARRIAGE COURT
ST. CLOUD FL 34769

P. O. BOX 702143
ST. CLOUD FL 34770-2143
US

2. Principal Place of Business

2a. Mailing Address

21 2857 CARRIAGE CT.

26 P.O. BOX 702143

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ST. CLOUD, FL

27

City & State

28 ST. CLOUD, FL

Zip

Country

24 34769

25 OSCEOLA

Zip

Country

29 34770-2143

30 OSCEOLA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/17/1992

3a. Date of Last Report

07/25/1995

4. FEI Number

59-3143335

☒ 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

10. Name and Address of New Registered Agent

COSTANTIELLO, JOSEPH A
2857 CARRIAGE CT.
ST. CLOUD FL 34769

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

JOSEPH A. COSTANTIELLO - DPCS - Joseph A. Costantello 7/26/96

Signature type for printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when creating a new corporation.)

Date

12. OFFICERS AND DIRECTORS

TITLE DPCS
NAME COSTANTIELLO, JOSEPH A
STREET ADDRESS 2857 CARRIAGE CT.
CITY-ST-ZIP ST. CLOUD FL

☐ DELETE

TITLE V
NAME COSTANTIELLO, LISA A
STREET ADDRESS 2857 CARRIAGE CT.
CITY-ST-ZIP ST. CLOUD FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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)(s), 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 617, 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. COSTANTIELLO - JOSEPH A. COSTANTIELLO 7/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/mo/yr

CR2E034 (3/96)