

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

95 MAY -1 PH 3:19

DOCUMENT # P92000015536 (5)

1. Corporation Name

PRESTIGE AUTO BROKERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address
32581 U.S. 19 NORTH
PALM HARBOR FL 34684

Mailing Address
32581 U.S. 19 NORTH
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
12/23/1992

3a. Date of Last Report
05/01/1994

2. Principal Place of Business
21. 32581 U.S. 19 N.
Suite, Apt. #, etc.

2a. Mailing Address
26. P.O. Box 972
Suite, Apt. #, etc.

4. FEI Number
59-3083393

Applied For
Not Applicable

22. City & State
Palm Harbor FL

27. City & State
Palm Harbor FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24. 34684 25. P.uelles 29. 34682 30. P.uelles

8. This corporation has liability for intangible tax under S. 199.03, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MATHERLEE, DAVID L
32581 U.S. 19 NORTH
PALM HARBOR FL 34684

10. Name and Address of New Registered Agent

81. Name DAN PEARSON
82. Street Address (P.O. Box Number is Not Acceptable) 32581 U.S. 19 N.
83. City Palm Harbor FL 34684
84. City Palm Harbor FL 85. Zip Code 34684

11. Pursuant to the provisions of Sections 607.0001 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Dan Pearson Dan Pearson President

4-29-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	D MATHERLEE, DAVID L	13.1 NAME	☐ Change ☐ Addition
12.2 STREET ADDRESS	32581 U.S. 19 NORTH	13.2 NAME	
12.3 CITY & STATE	PALM HARBOR FL 34684	13.3 STREET ADDRESS	
12.4 NAME	D PEARSON, DAN	13.4 CITY & STATE	☐ Change ☐ Addition
12.5 STREET ADDRESS	PO BOX 972 N/A	13.5 NAME	
12.6 CITY & STATE	PALM HARBOR FL 34632	13.6 STREET ADDRESS	
12.7 NAME		13.7 CITY & STATE	☐ Change ☐ Addition
12.8 STREET ADDRESS		13.8 NAME	
12.9 CITY & STATE		13.9 STREET ADDRESS	
12.10 NAME		13.10 CITY & STATE	☐ Change ☐ Addition
12.11 STREET ADDRESS		13.11 NAME	
12.12 CITY & STATE		13.12 STREET ADDRESS	
12.13 NAME		13.13 CITY & STATE	☐ Change ☐ Addition
12.14 STREET ADDRESS		13.14 NAME	
12.15 CITY & STATE		13.15 STREET ADDRESS	
12.16 NAME		13.16 CITY & STATE	☐ Change ☐ Addition
12.17 STREET ADDRESS		13.17 NAME	
12.18 CITY & STATE		13.18 STREET ADDRESS	
12.19 NAME		13.19 CITY & STATE	☐ Change ☐ Addition
12.20 STREET ADDRESS		13.20 NAME	
12.21 CITY & STATE		13.21 STREET ADDRESS	
12.22 NAME		13.22 CITY & STATE	☐ Change ☐ Addition
12.23 STREET ADDRESS		13.23 NAME	
12.24 CITY & STATE		13.24 STREET ADDRESS	
12.25 NAME		13.25 CITY & STATE	☐ Change ☐ Addition
12.26 STREET ADDRESS		13.26 NAME	
12.27 CITY & STATE		13.27 STREET ADDRESS	
12.28 NAME		13.28 CITY & STATE	☐ Change ☐ Addition
12.29 STREET ADDRESS		13.29 NAME	
12.30 CITY & STATE		13.30 STREET ADDRESS	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and correct, and qualify for the exemptions stated in Sections 190.01 and 190.02, Florida Statutes. I further certify that the information is included on the correct report on Supplemental Annual Report as required and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. If changed, or added, an attachment with an address.

SIGNATURE:

Dan Pearson Dan Pearson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-95

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