

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

APPROVED
AND
FILED

95 MAY -1 PM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000033866 (3)

1. Corporation Name

PRO AUCTIONS, INC.

Principal Place of Business

1196 N.E. 97TH ST.
MIAMI SHORES FL 33138

Mailing Address

1196 N.E. 97TH ST.
MIAMI SHORES FL 33138

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

06/15/1994

4. FEI Number

65-0485409

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 9191 CHIANTI COURT

2a. Mailing Address

26 9191 CHIANTI COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 BOYNTON BEACH, FL

27 City & State

28 BOYNTON BEACH, FL

24 Zip

33437

25 Country

USA

29 Zip

33437

30 Country

USA

9. Name and Address of Current Registered Agent

MOYLE, BERNARD T ESQ.
%BENSON, MOYLE & CHAMBERS, SUITE 1602
ONE FINANCIAL PLAZA, NATIONSBANK TOWER
FT. LAUDERDALE FL 33394

10. Name and Address of Now Registered Agent

81 Name

DOUGLAS G. DENNISON

82 Street Address (P.O. Box Number is Not Acceptable)

83 9191 CHIANTI COURT

84 City

BOYNTON BEACH, FL

85 Zip Code

33437

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

Douglas G. Dennison, DOUGLAS G. DENNISON, CEO

2/17/95

Signature, typed or printed name of registered agent (not the corporation)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
FISHER, LOUIS B III
1196 N.E. 97TH ST.
MIAMI SHORES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
DENNISON, DOUG
1196 N.E. 97TH ST.
MIAMI SHORES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☒ Change ☐ Addition
1599 SW 16 STREET
Boca Raton, Florida 33486-6536

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☒ Change ☒ Addition
C & CEO
9191 CHIANTI COURT
BOYNTON BEACH, FL 33437

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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:

Douglas G. Dennison, DOUGLAS G. DENNISON, CEO

Date

Daytona 1/2000