

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P93000041462 (1)

1. Corporation Name

JACKEL AUTOMOTIVE CORPORATION

95 MAY -1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2439 FORSYTH ROAD
ORLANDO FL 32807

Mailing Address

2439 FORSYTH ROAD
ORLANDO FL 32807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/04/1993	3a. Date of Last Report 08/05/1994
4. FEI Number 59-3187094	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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**SULLIVAN, KELLY
2439 FORSYTH ROAD
ORLANDO FL 32807**

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 of Registered Agent or Registered Agent of the Corporation)

(Signature of Officer or Director of the Corporation)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	DP SULLIVAN, KELLY	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	2771 CORINTH CT	2. STREET ADDRESS	
3. CITY & STATE	ORLANDO FL	3. CITY & STATE	
4. NAME	DV BIERD, JACK	4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	10031 WINDER TR	5. STREET ADDRESS	
6. CITY & STATE	ORLANDO FL	6. CITY & STATE	
7. NAME		7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY & STATE		9. CITY & STATE	
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY & STATE		15. CITY & STATE	
16. NAME		16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY & STATE		18. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(6)(b), Florida Statutes. I further certify that the information included on the 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 person or persons engaged to prepare this report as required by Chapter 1907, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or on an officer board with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

KELLY SULLIVAN

4/30/95

407-672-1336