

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 27 AM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000059551 (0)**

1. Corporation Name

EXCLUSIVE MOTOR CARS, INC.

Principal Place of Business

**EXCLUSIVE MOTOR CARS, INC.
524 NORTH FEDERAL HWY.
FT. LAUDERDALE FL 33301
US**

Mailing Address

**EXCLUSIVE MOTOR CARS, INC.
524 NORTH FEDERAL HWY.
FT. LAUDERDALE FL 33301
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/18/1993

3a. Date of Last Report

07/06/1994

4. FEI Number

65-0416607

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 **EXCLUSIVE MOTOR CARS, INC.**

2a. Mailing Address

26 **EXCLUSIVE MOTOR CARS, INC.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **801 E. SUNRISE BLVD**

27 **801 E. SUNRISE BLVD**

City & State

City & State

23 **FT. LAUDERDALE FL**

28 **FT. LAUDERDALE FL**

Zip

Country

Zip

Country

24 **33304**

25 **BROWARD**

29 **33304**

30 **BROWARD**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**O'BRIEN, RICHARD F III
1428 BRICKELL AVE.
SUITE 800
MIAMI FL 33324**

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: Typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

(S-1)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC
NAME	BROWN, JAMES H.
STREET ADDRESS	8281 N.W. 51 MANOR
CITY, ST, ZIP	CORAL SPRINGS 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	

1. TITLE	PC	☒ Change ☐ Addition
2. NAME	BROWN, JAMES H.	
3. STREET ADDRESS	209 NO. ATLANTIC BLVD SD	
4. CITY, ST, ZIP	FT. LAUDERDALE FL 33304	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. 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 Sections 191.01(2), 191.01(3), 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 191, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-95

305-779-1000