

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Mouton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

MAY -1 PM 7:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000080633 (9)

1. Corporation Name:

MICHAEL SERRANO USED AUTO SALES, INC.

Principal Place of Business:

**3908 E LAKE AVE
TAMPA FL 33610**

Mailing Address:

**3908 E LAKE AVE
TAMPA FL 33610**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/16/1993

3a. Date of Last Report
05/12/1994

4. FCI Number
59-3211780

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**

9. This corporation has liability for a franchise fee under Chapter 193, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business:

21

Suite Apt. # etc.

22

City & State

23

Zip

24

2a. Mailing Address:

25

Suite Apt. # etc.

26

City & State

27

Zip

28

City

29

State

30

9. Name and Address of Current Registered Agent

**SERRANO, MICHAEL
3908 E LAKE AVE
TAMPA FL 33610**

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 607.05(2) 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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Agent)

(Signature of Registered Agent or Designated Agent)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

12a. Name

12b. Title

12c. Street Address

12d. City & State

12e. Zip

12f. Name

12g. Title

12h. Street Address

12i. City & State

12j. Zip

12k. Name

12l. Title

12m. Street Address

12n. City & State

12o. Zip

12p. Name

12q. Title

12r. Street Address

12s. City & State

12t. Zip

12u. Name

12v. Title

12w. Street Address

12x. City & State

12y. Zip

12z. Name

12aa. Title

12ab. Street Address

12ac. City & State

12ad. Zip

12ae. Name

12af. Title

12ag. Street Address

12ah. City & State

12ai. Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Title

13c. Street Address

13d. City & State

13e. Zip

13f. Name

13g. Title

13h. Street Address

13i. City & State

13j. Zip

13k. Name

13l. Title

13m. Street Address

13n. City & State

13o. Zip

13p. Name

13q. Title

13r. Street Address

13s. City & State

13t. Zip

13u. Name

13v. Title

13w. Street Address

13x. City & State

13y. Zip

13z. Name

13aa. Title

13ab. Street Address

13ac. City & State

13ad. Zip

13ae. Name

13af. Title

13ag. Street Address

13ah. City & State

13ai. Zip

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and correct and qualify for the exemption stated in Sections 193.07(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemented 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 this corporation or the treasurer or transfer agent, or in the case of this report as required by Chapter 193, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with my address.

SIGNATURE:

Michael Serrano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/01/95 (1813) 621-1834
Date Signature Officer