

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 APR 22 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000087443 (6)

1. Corporation Name

BRITANNIA AUTO SALES INC.

Principal Place of Business

1245 S. WICHAM RD.
W. MELBOURNE FL 32904
US

Mailing Address

PO BOX 410695
MELBOURNE FL 32941-0695



3. Date Incorporated or Qualified
12/16/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Melbourne FL
29 32936-0897 30 Brevard

4. FEI Number
59-3217231

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 ☐

9. Name and Address of Current Registered Agent

BLAND, SIMON C.
1245 S. WICHAM RD.
W. MELBOURNE FL 32904

10. Name and Address of New Registered Agent

81 Name

Benjamin L Groves

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

1201 Lake Washington Road

83

84 City

Melbourne

FL

85 Zip Code
32935

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LEES, ERIC M.
1245 S. WICHAM RD.
W. MELBOURNE FL 32904

DELETE

11.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPTS
BLAND, SIMON C.
1245 S. WICHAM RD.
W. MELBOURNE FL 32904

DELETE

11.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

DELETE

11.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

DELETE

11.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

DELETE

11.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP
Benjamin L Groves
1201 Lake Washington Road
Melbourne FL 32935 P/V/L/S/T/D

Change ☐ Addition ☒

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY - ST - ZIP
Change ☐ Addition ☐

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY - ST - ZIP
8000002152749-15
-04/23/97-01109-034
****165.00 ****165.00

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY - ST - ZIP
Change ☐ Addition ☐

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY - ST - ZIP
Change ☐ Addition ☐

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY - ST - ZIP
Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-259-8292
April 17, 1997 04/17/97

CR2E034 (9/96)

FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY B. FRESE †
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VINCENT G. TORPY, JR. †
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† BOARD CERTIFIED IN TAXATION
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES
‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
◊ BOARD CERTIFIED IN REAL ESTATE LAW

April 18, 1997

VIA FEDERAL EXPRESS
PERSONAL AND CONFIDENTIAL

Ms. Annette Hogan
c/o Secretary of State/Division
of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Britannia Auto Sales, Inc.
Filing of Annual Report

Dear Ms. Hogan:

Per our telephone conversation of earlier today, enclosed please find the 1997 Profit Corporation Annual Report of Britannia Auto Sales, Inc., along with our client's original check number 20720 in the amount of \$165.00 to cover the fees associated with such filing.


By way of background, Benjamin L. Groves, President of Britannia Auto Sales, is attempting to renew Britannia's independent motor vehicle dealer's license through the Department of Highway Safety and Motor Vehicles before such expires on April 30, 1997. As we discussed, the Department of Highway Safety and Motor Vehicles' Region 4 Divisional Office is in need of verification of Mr. Groves' corporate capacity with regard to Britannia before processing the license renewal paperwork. Accordingly, I would be most appreciative if you would telephone me and confirm receipt and filing of Britannia's Annual Report so that I might notify Highway Safety and Motor Vehicles. I believe it would also be most helpful if you could fax me a "clocked-in" copy of the Report which I can provide to Highway Safety as proof of Mr. Groves' corporate capacity and ownership of Britannia, if necessary. As you are aware, time is of the essence in this matter and anything you can do to assist us in this regard is greatly appreciated.

Ms. Annette Hogan
April 18, 1997
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Thanking you in advance for your professional assistance and cooperation as to the handling of this request. If I can ever be of service to you in any regard, please do not hesitate to contact me. I remain,

Very truly yours,

FRESE, NASH & TORPY, P.A.



Becky A. Harrison, CLAS
Civil Litigation Specialist

:bah

Enclosures: (As Stated)

cc: Benjamin L. Groves (W/Enclosures)