

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

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AND
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95 JUN 19 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000002158 (1)

1. Corporation Name

ANDY'S AUTO, INC.

Principal Place of Business
500 N.W. 11TH STREET
BOYNTON BEACH FL 33426

Mailing Address
500 N.W. 11TH STREET
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1994

3a. Date of Last Report

2. Principal Place of Business

21 #1 West Linton Blvd

Suite, Apt. #, etc.

22 #10

City & State

23 Delray Beach, FL

Zip

24 33444

Country

25 FL

2a. Mailing Address

26 #1 West Linton Blvd

Suite, Apt. #, etc.

27 #10

City & State

28 Delray Beach, FL

Zip

29 33444

Country

30 FL

4. FEI Number

65-0458452

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

FILINGS INC.
3732 N.W. 18TH STREET
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

Stanley Kitching

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

#1 West Linton Blvd.

83

Delray Beach

84

FL

85

Zip Code

33444

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 fee if applicable

NOTE: Registered Agent signature required when submitting

DATE

4/14/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MORRIS, J A
500 N.W. 11TH STREET
BOYNTON BEACH FL 33426

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

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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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

D.P.
Stanley Kitching
#1 West Linton Blvd.
Delray Beach, FL 33444

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

D.V.P.S.T.
James Fred Cross
#1 West Linton Blvd.
Delray Beach, FL 33444

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 authorized 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF NEW OR EXISTING OFFICER OR DIRECTOR

STANLEY KITCHING

4/14/95

407-276-0566