

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:44

DOCUMENT # **P94000003784 (3)**

1. Corporation Name

AUTO ADVANTAGE PLUS, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
2441 BELLEVUE AVE. DAYTONA BEACH FL 32114	2441 BELLEVUE AVE. DAYTONA BEACH FL 32114

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/03/1994	
4. FEI Number	Applied For
59-3188461	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent
JOHN S. NORTON, JR., P.A. 431 N. GRANDVIEW AVE. DAYTONA BEACH FL

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	MARELLO, JOHN R	1.2 NAME	
STREET ADDRESS	30 FORESTVIEW WAY	1.3 STREET ADDRESS	
CITY, ST, ZIP	ORMOND BEACH FL 32174	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	☐ Change ☒ Addition
NAME	MOORE, RANDALL M	2.2 NAME	Marello, Mary P.
STREET ADDRESS	1134 N. WEBB RD.	2.3 STREET ADDRESS	30 Forestview Way
CITY, ST, ZIP	WILMINGTON OH 45177	2.4 CITY, ST, ZIP	Ormond Beach, FL 32174
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	STALLINGS, THOMAS W	3.2 NAME	
STREET ADDRESS	1885 N. WEBB RD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	WILMINGTON OH 45177	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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 Section 110.07(3)(b), 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 registrar or transfer agent or other person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is attached to it with an address.

SIGNATURE: *[Signature]* _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR