

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000006878 (0)**

1. Corporation Name

THE CAR LOT OF NAPLES, INC.

Principal Place of Business

**497 AIRPORT ROAD N.
NAPLES FL 33942**

Mailing Address

**497 AIRPORT ROAD N.
NAPLES FL 33942**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 1250 AIRPORT ROAD SO.

Suite, Apt. #, etc.

2a. Mailing Address

26 1250 AIRPORT ROAD SO.

Suite, Apt. #, etc.

4. FEI Number

65-0460242

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

City & State

23 NAPLES, FL

City & State

28 NAPLES, FL

Zip Country

24 33942 25

Zip Country

29 33942 30

9. Name and Address of Current Registered Agent

**HARVEY, DAVID
497 AIRPORT ROAD N.
NAPLES FL 33942**

10. Name and Address of Now Registered Agent

**81 Name: RIEHS, PAUL H.
82 Street Address (P.O. Box Number is Not Acceptable):
1250 AIRPORT ROAD SOUTH
83
84 City: NAPLES FL 85 Zip Code: 33942**

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

Paul H. Rihs
PAUL H. RIEHS

(NOTE: Registered Agent signature required when registering)

4/29/95

12. OFFICERS AND DIRECTORS

**TITLE: PRES.
NAME: RIEHS, PAUL H.
STREET ADDRESS: 70 HICKORY LANE #214
CITY-ST-ZIP: NAPLES, FL 33963**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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 voluntarily furnished and does not qualify for this exemption stated in Section 110.07(3)(k), 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 amendment with an address.

SIGNATURE:

Paul H. Rihs President
PAUL H. RIEHS, PRES.

4/29/95 813-775-4448