

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

①

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

95 JUL -7 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000009348 (1)

1. Corporation Name

DER-MICK AUTO SALES, INC.

NAME CHANGE

DER-MICK ENTERPRISES, INC.

Principal Place of Business

800 BASIN DR.
KISSIMMEE FL 34744

Mailing Address

800 BASIN DR.
KISSIMMEE FL 34744

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

2. Principal Place of Business

21 1600 E. VINE ST.

2a. Mailing Address

26 P.O. Box 2674

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 KISSIMMEE, FL

27 City & State

28 KISSIMMEE, FL

24 Zip

34741

25 Country

USA

29 Zip

34742

30 Country

USA

4. FEI Number

59-3220092

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 109.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

GUTOSKI, MICHAEL
800 BASIN DRIVE
KISSIMMEE FL 34741

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

Signature, typed or printed name of registered agent and the if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PSTD
GUTOSKI, DEREK
800 BASIN DR.
KISSIMMEE FL 34744

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

200001533072
-07/10/95--01013--021
***225.00 ***225.00

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

RW

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 119.07(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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEREK GUTOSKI

Date

Signature

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**Statement of Change of Registered Office
and Registered Agent**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

FIRST: The name of the Corporation is DER-MICK ENTERPRISES, INC.

SECOND: The address of its present registered agent is 241 E. Ruby Ave, Suite B, Kissimmee, Florida 34741.

THIRD: The address to which its registered agent is to be changed is 800 Basin Drive, Kissimmee, Florida 34741.

FOURTH: The name of its present registered agent is JOHN E. MCINTEE.


FIFTH: The name of its successor registered agent is MICHAEL GUTOSKI.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.


SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated April 27, 1995.

DER-MICK ENTERPRISES, INC.


DEREK GUTOSKI, President
per the power of attorney dated: 2-14-94
Date: 4/27/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


MICHAEL GUTOSKI
Registered Agent
Date: 4/27/95

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(3)

RESOLUTIONS ADOPTED BY UNANIMOUS
WRITTEN CONSENT OF SOLE STOCKHOLDER AND DIRECTOR

I, the undersigned, being the sole director and stockholder of DER-MICK AUTO SALES, INC., does hereby take the following actions and adopt the following resolutions:

WHEREAS, it is in the best interest of the Corporation to change the corporate name, registered office, and registered agent of the Corporation.

RESOLVED as follows:

1. That the corporate name be changed from DER-MICK AUTO SALES, INC. to DER-MICK ENTERPRISES, INC.
2. That the registered office of the corporation be hereby changed from 241 E. Ruby St., Kissimmee, Florida 34741 to 800 Basin Dr., Kissimmee, FL 34744.
3. That the resignation of JOHN MCINTEE as registered agent is hereby accepted, and that the new registered agent be MICHAEL GUTOSKI.
4. That the President and Secretary be and are hereby authorized to execute Articles of Amendment amending the Articles of Incorporation consistent with the aforementioned resolutions.
5. That the proper officers are hereby authorized and directed to secure new stock certificates for the corporation evidencing the change in corporate name.
6. That the proper officers of this corporation are hereby authorized to pay all fees and expenses, and to take all acts that may be necessary in order to effectuate the foregoing amendments.

DATED this 27 day of April, 1995.


Derek Gutoski

being all the directors and
shareholders of said Corporation.

as per the power of attorney dated: 2-14-94

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(4)

Certificate by Corporate Secretary

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly and regularly passed by the Sole Director and Stockholder of DER-MIK AUTO SALES, INC., and I further certify that said resolutions are still in full force and effect and have not been revoked.

Dated April 27, 1995.


Secretary Denise Whitaker

As per the power of attorney dated: 2-14-94

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DER-MICK AUTO SALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, and in compliance with the resolutions of the Board of Directors of April __, 1995, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I
NAME

The name and address of the Corporation is:

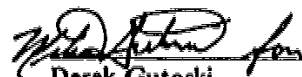
DER-MICK ENTERPRISES, INC.
1600 E. VINE ST.
KISSIMMEE, FL 34741

2. Article V of the Articles of Incorporation is hereby amended to read:

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 800 Basin Drive, Kissimmee, Florida 34744, and the name of its initial Registered Agent at that address is MICHAEL GUTOSKI.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this ____ day of April, 1995.



Derek Gutoski
President and Secretary

per the power of attorney dated: 2-14-94

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STATE OF FLORIDA)
COUNTY OF OSCEOLA)

I HEREBY CERTIFY that on this day, before me, the undersigned officer, duly authorized to take acknowledgements and administer oaths, this day, personally appeared MICHAEL GUTOSKI to me known to be the person described in and who executed the foregoing Articles of Amendment and who acknowledged before me that he executed same for the purposes therein stated, that I relied upon the following form of identification of the above-named person: Valid Florida Driver's License, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of April, 1995.

Susan Gabriel
NOTARY PUBLIC

Susan Gabriel
PRINTED NAME

My Commission Expires:



OFFICIAL SEAL

SUSAN GABRIEL
MY COMMISSION EXPIRES
JULY 01, 1995

Commission No. CC122613