

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS****DOCUMENT # P94000017804 (3)**

1. Corporation Name

INFINITI OF BROWARD, INC.**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 FEB -7 PM 4: 19**

Principal Place of Business

**5230 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL**

Mailing Address

**5230 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/08/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

33064

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

33064

Country

4. FEI Number

65-0472328

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

**THOMPSON, DOUGLAS E
645 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH FL 33415**

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

DOUGLAS E. THOMPSON

(NOTE: Registered Agent signature required when registering)

DATE **02/02/95**

12. OFFICERS AND DIRECTORS

**DPS
STALUPPI, JOHN
551 S. MILITARY TRAIL
WEST PALM BEACH FL 33415**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**DP
JOHN STALUPPI
551 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415** ☒ Change ☐ Addition**S
JEANETTE STALUPPI
551 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415** ☐ Change ☒ Addition**S
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JEANETTE STALUPPI
551 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415** ☐ Change ☐ Addition

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)(b), Florida Statutes. I further certify that the information included 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN STALUPPI, PRES.DATE **02/02/95**

(407) 683-7100