FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

9816 C-5 SOUTH MILITARY TRAIL

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY-ST-7iP

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment

9816 C-5 SOUTH MILITARY TRAIL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P94000018172 (4)

WEEKS' DEALER DIRECT AUTO BROKERS, INC.

BOYNTON BEACH FL 33462 BOYNTON BEACH FL 33462 3. Date incorporated or Qualified 3a. Date of Last Report 03/08/1994 03/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0473189 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Yes 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KERN, KEITH D Name 441 S.E. 2ND ST. 62 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33483** ВЗ 84 City 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 Frorida. 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, Typica or princer) name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition DILE 11 TITLE weeks, kevin s NAME 1.2 NAME 9470 S. MILITARY TRAIL, #1-C STREET ADDRESS 13 STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition THILE 21 TITLE WEEKS, RONALD D NAME 2.2 NAME 2 SABAL ISLAND DR. 2.3 STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 2. 4 CITY+ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CHTY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE ■ Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP ☐ Change DELETE ☐ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

64 CITY-ST-ZiP

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 28 1997 8:00am Secretary of State

