

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 APR 24 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000021102 (6)

1. Corporation Name

OLD SOUTH MOTORS & BROKERAGE, INC.

Principal Place of Business

3880 BRENNAN DRIVE  
MELBOURNE FL 32934

Mailing Address

3880 BRENNAN DRIVE  
MELBOURNE FL 32934

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/14/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-3238490

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

CATULLO, RICHARD T  
3880 BRENNAN DRIVE  
MELBOURNE FL 32934

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 607.0807 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 607.0808, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation and title of applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

|                 |  |
|-----------------|--|
| TITLE           |  |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |
| TITLE           |  |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |
| TITLE           |  |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |
| TITLE           |  |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |
| TITLE           |  |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                     |                                                                   |
|---------------------|---------------------|-------------------------------------------------------------------|
| 1.1 TITLE           | P D                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | CATULLO, RICHARD T. |                                                                   |
| 1.3 STREET ADDRESS  | 3680 BRENNAN DRIVE  |                                                                   |
| 1.4 CITY - ST - ZIP | MELBOURNE, FL 32934 |                                                                   |
| 2.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                     |                                                                   |
| 2.3 STREET ADDRESS  |                     |                                                                   |
| 2.4 CITY - ST - ZIP |                     |                                                                   |
| 3.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |                     |                                                                   |
| 3.3 STREET ADDRESS  |                     |                                                                   |
| 3.4 CITY - ST - ZIP |                     |                                                                   |
| 4.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                     |                                                                   |
| 4.3 STREET ADDRESS  |                     |                                                                   |
| 4.4 CITY - ST - ZIP |                     |                                                                   |
| 5.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |                     |                                                                   |
| 5.3 STREET ADDRESS  |                     |                                                                   |
| 5.4 CITY - ST - ZIP |                     |                                                                   |
| 6.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 truthfully 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 supplement to an 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 person or persons empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

Signature of officer or director of corporation and title of applicable

(Date)

(Signature Here)

4-18-95 407-259-5474