

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **PA4000023643**

1. Corporation Name

BAY AREA DRIVE SERVICE, INC

Principal Place of Business

14019 66TH ST N

Mailing Address

14019 66TH ST N

LARGO FL 34641

LARGO FL 34641

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

3/23/94

3a. Date of Last Report

4. FEI Number

59-3244288

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

10. Name and Address of New Registered Agent

JOHN E SULLIVAN PA

329 PAULS DRIVE

BRANDON FL 33511-4833

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 typewritten or printed name of registered agent and their agent.

NOTE: Registered Agent's signature required when re-appointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **ROBERT S HARVEY**
STREET ADDRESS **200 MADONNA BLVD**
CITY-STATE-ZIP **TIERRA VERDE FL 33715**

TITLE **SD** ☒ DELETE
NAME **ROBERT S HARVEY**
STREET ADDRESS **200 MADONNA BLVD**
CITY-STATE-ZIP **TIERRA VERDE FL 33715**

TITLE **ID** ☐ DELETE
NAME **ROBERT S HARVEY**
STREET ADDRESS **200 MADONNA BLVD**
CITY-STATE-ZIP **TIERRA VERDE FL 33715**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☐ Addition
1.2 NAME **MELISSA J. JOHNSON**
1.3 STREET ADDRESS **4525 44TH AVE N**
1.4 CITY-STATE-ZIP **ST PETERS BURG FL 33714**

2.1 TITLE **SD** ☐ Change ☐ Addition
2.2 NAME **MELISSA J. JOHNSON**
2.3 STREET ADDRESS **4525 44TH AVE N**
2.4 CITY-STATE-ZIP **ST PETERS BURG FL 33714**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **800001817378**
5.3 STREET ADDRESS **-05/13/96--01005--028**
5.4 CITY-STATE-ZIP *****200.00**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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

MELISSA JOHNSON

DATE

4/29/96

DATE OF PREPARATION

(813) 530-4808

CR2E034 (12/95)