

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000045706 (6)

1. Corporation Name

BEST BUY AUTO, INC.

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7651 SOUTH WEST SR 200
SUITE 109-B
OCALA FL 34476

Mailing Address

7651 SOUTH WEST SR 200
SUITE 109-B
OCALA FL 34476

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/15/1994

3a. Date of Last Report

4. FEI Number

59-3250921

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

BRAYTON, MICHAEL D
3814 SOUTH WEST 143RD LANE ROAD
OCALA FL 34473

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

Signature, typed or printed name of registered agent and the corporation.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST
NAME HAVENER, PAMELA B
STREET ADDRESS 3814 S. W. 143RD LANE ROAD
CITY, ST, ZIP Ocala FL 34473

TITLE D
NAME HAVENER, PAMELA B
STREET ADDRESS 3814 S. W. 143RD LANE ROAD
CITY, ST, ZIP Ocala FL 34473

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

11 TITLE PVST ☒ Change ☐ Addition
12 NAME ALBERT HAVENER
13 STREET ADDRESS 3814 S.W. 143RD LANE ROAD
14 CITY, ST, ZIP Ocala FL 34473

21 TITLE D ☒ Change ☐ Addition
22 NAME ALBERT HAVENER
23 STREET ADDRESS 3814 SW 143RD LANE ROAD
24 CITY, ST, ZIP Ocala FL 34473

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, 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 110.07(3)(k), Florida Statutes. I further certify that the information contained 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 another, without an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME of SIGNING OFFICER OR DIRECTOR
ALBERT HAVENER - PRES

3-14-95

(904) 854-3315