

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 # P94000048959 (8)

1. Corporation Name

ASSIX AUTOMOTIVE, INC.



Principal Place of Business

808 N. ROME AVE.
TAMPA FL 33606

Mailing Address

808 N. ROME AVE.
TAMPA FL 33606

3. Date Incorporated or Qualified
06/27/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

APPLIED FOR 59-3315043

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

100 NORTH TAMPA STREET

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 3575

23 City & State

27 City & State

TAMPA FL

24 Zip

Country

29 Zip

33602

Country

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

HADLOW, RICHARD B
220 S FRANKLIN ST
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

TIMOTHY R. BARNES

82 Street Address (P.O. Box Number is Not Acceptable)

100 NORTH TAMPA STREET

83

SUITE 3575

84 City

TAMPA

FL

85 Zip Code

33602

11. Pursuant to the provisions of Sections 607.0592 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, Sections 607.0593, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

5/1/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS WEBB, W. CAREY
100 N. TAMPA ST. STE. 3575
CITY-STATE-ZIP TAMPA FL 33602

TITLE ☐ DELETE

NAME ST
STREET ADDRESS NEWTON, R. PARK III
100 N. TAMPA ST. STE. 3575
CITY-STATE-ZIP TAMPA FL 33602

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

D

ST

TIMOTHY R. BARNES

100 N. TAMPA STREET, SUITE 3575

TAMPA FL 33602

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

(B3) 224-0228

CR2E034 (12/95)