

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 10:56

DOCUMENT # P94000050211 (9)

1. Corporation Name

STUART AUTO MALL, INC.

Principal Place of Business

3801 S.E. FEDERAL HIGHWAY
STUART FL 34997

Mailing Address

3801 S.E. FEDERAL HIGHWAY
STUART FL 34997

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1994

3a. Date of Last Report

4. FEI Number

65-0530467

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

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BOTOS, MICHAEL E
1900 PHILLIPS POINT WEST
777 S. FLAGLER DRIVE
WEST PALM BEACH FL 33401-6198

10. Name and Address of New Registered Agent

81 Name

William A. Chamberlain

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

3801 S. Federal Highway

83

84 City

Stuart

FL

85 Zip Code

34997

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

William A. Chamberlain

William A. Chamberlain, Pres.

2/28/95

(NOTE: Registered Agent cannot be registered when not listed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BOTOS, MICHAEL E
STREET ADDRESS	777 S. FLAGLER DRIVE, SUITE 1900
CITY - ST - ZIP	WEST PALM BEACH FL 33401-6198
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. TITLE	D P T	☒ Change ☐ Addition
2. NAME	WILLIAM A CHAMBERLAIN	
3. STREET ADDRESS	3801 S FEDERAL HIGHWAY	
4. CITY - ST - ZIP	STUART, FLA 34997	
5. TITLE	D S V	☐ Change ☒ Addition
6. NAME	WILLIAM F. CHAMBERLAIN	
7. STREET ADDRESS	3801 S. FEDERAL HIGHWAY	
8. CITY - ST - ZIP	STUART, FLA 34997	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 116.07(3)(b), 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:

William F. Chamberlain

William F. Chamberlain, Secretary

2/26/95

(407)263-6000

(Signature and Typed or Printed Name of Signing Officer or Director)

Date

Telephone Number