FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/28/95--01023--005
****200.00 ****200.00

DOCUMENT # P94000052322 (2)

1. Corporation Name
GERMAIN AUTO SALES & REPAIRS, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
1200 W SUNRISE BLVD FT LAUDERDALE FL 33311	1200 W SUNRISE BLVD FT LAUDERDALE FL 33311

3. Date Incorporated or Qualified: 07/14/1994
3a. Date of Last Report:

2. Principal Place of Business (21):
2a. Mailing Address (26): P.O. Box 9142
Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):
City & State (23):
City & State (28): Coral Springs
Zip (24): Country (25):
Zip (29): 33075 Country (30): FL

4. FEI Number: 65-0569894 ☐ 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

BRUTUS, PHILLIP J
1200 W SUNRISE BLVD
FT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name: Germain, Shylov Figaro
82 Street Address (P.O. Box Number is Not Acceptable)
83: 1200 west Sunrise Blvd
84 City: Fort Lauderdale FL 85 Zip Code: 33311

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] DATE
(Signature of new registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	Brutus, Phillip J ☑ Change ☐ Addition
NAME	GERMAIN, FRITZNER	12 NAME	
STREET ADDRESS	1200 W SUNRISE BLVD	13 STREET ADDRESS	1200 West Sunrise Blvd
CITY-ST-ZIP	FT LAUDERDALE FL 33311	14 CITY-ST-ZIP	Fort Lauderdale Fl. 33311
TITLE	DVS	21 TITLE	☐ Change ☐ Addition
NAME	GERMAIN, YOLANDE F	22 NAME	
STREET ADDRESS	1200 W SUNRISE BLVD	23 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33311	24 CITY-ST-ZIP	
TITLE	DT	31 TITLE	☐ Change ☐ Addition
NAME	GERMAIN, SHYLOVE F	32 NAME	
STREET ADDRESS	1200 W SUNRISE BLVD	33 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33311	34 CITY-ST-ZIP	
TITLE	Germain, Shylov Figaro	41 TITLE	☐ Change ☐ Addition
NAME	PO Box 9142	42 NAME	
STREET ADDRESS	Coral Springs Fl. 33075	43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE OV	Germain, Shylov Figaro	51 TITLE	☐ Change ☐ Addition
NAME	11626 NW 26 Ct	52 NAME	
STREET ADDRESS	Coral Springs Fl 33065	53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

REMITTED BY MAY 1

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)(i), 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] 4/21/95 761-8719
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0210040 CF