

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 # P94000052808 (0)

1. Corporation Name

FAMILY CARS OF BRADENTON, INC.



Principal Place of Business

2103 9th St. W.
1801 S STREET WEST
BRADENTON FL 34205

Mailing Address

2103 9th St. W.
1801 S STREET WEST
BRADENTON FL 34205

3. Date Incorporated or Qualified
07/13/1994

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

2. Principal Place of Business

21 2103 9th St. W.

Suite, Apt. #, etc.

22 City & State
BRADENTON - FL.

Zip

24 34205

Country

25 USA

2a. Mailing Address

26 2103 9th St. W.

Suite, Apt. #, etc.

27 City & State
BRADENTON - FL.

Zip

29 34205

Country

30 USA

4. FEI Number

65-0506434

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

81 Name

CORAL A. MOORE

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

2103 9th St. W.

83

84 City

BRADENTON

FL

85 Zip Code

34205

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 CORAL A. MOORE

CORAL A. MOORE

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MOORE, LEONIE G.	
STREET ADDRESS	1010 11 AVE WEST	
CITY - ST - ZIP	BRADENTON FL 34205	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MOORE, CORAL A	
STREET ADDRESS	1013 11 AVE WEST	
CITY - ST - ZIP	BRADENTON FL 34205	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CORAL A. MOORE	
1.3 STREET ADDRESS	497 CHURCH RD	
1.4 CITY - ST - ZIP	Palmdale - FL 34221	
2.1 TITLE	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CORAL A. MOORE	
2.3 STREET ADDRESS	497 CHURCH RD	
2.4 CITY - ST - ZIP	Palmdale - FL 34221	
3.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Reio C. Moore	
3.3 STREET ADDRESS	2103 9th St. W.	
3.4 CITY - ST - ZIP	BRADENTON - FL 34205	
4.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Reio C. Moore	
4.3 STREET ADDRESS	2103 9th St. W.	
4.4 CITY - ST - ZIP	BRADENTON - FL 34205	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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: CORAL A. MOORE - CORAL A. MOORE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96 (941) 747-3914

DATE

DATE OF FILING

CR2E034 (12/95)

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MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
FAMILY CARS OF BRADENTON, INC.

THE BOARD OF DIRECTORS REGULAR MEETING FOR THE CORPORATION WAS HELD
AT 10 O'CLOCK A.M. ON OCT. 10TH, 1995 AT 1801 9TH ST. W. BRADENTON,
FL.
THE PRESIDENT CALLED THE MEETING TO ORDER.

THE SECRETARY CALLED THE ROLL AND THE FOLLOWING DIRECTORS WERE
FOUND TO BE PRESENT :: LESLIE C. MOORE
CORAL A. MOORE

THE SECRETARY WAS DIRECTED BY THE PRESIDENT TO APPEND THE NOTICE OF
THE MEETING TO THESE MINUTES.

THE SECRETARY READ THE MINUTES OF THE PRECEDING MEETING OF THE
BOARD OF DIRECTORS, WHICH WAS HELD ON THE 13TH DAY OF JULY, 1995.
UPON MOTION MADE, SECONDED, AND CARRIED, THE MINUTES WERE APPROVED
AS READ AND WERE PLACED IN THE MINUTE BOOK.

THE PRESIDENT THEN DECLARED THAT A QUORUM OF DIRECTORS WAS PRESENT
IN COMPLIANCE WITH THE BYLAWS AND BUSINESS COULD BE TRANSACTED.
A MOTION WAS MADE AND CARRIED TO NOMINATE THE FOLLOWING INDIVIDUALS
AS OFFICERS OF THE CORPORATION. AFTER A VOTE WAS TAKEN, THE
FOLLOWING PERSONS WERE ELECTED AS THE CORPORATION'S OFFICERS TO
SERVE FOR A PERIOD OF ONE(1) YEAR AND UNTIL SUCH TIME AS THEIR
SUCCESSORS ARE ELECTED AND QUALIFIED.

PRESIDENT: CORAL A. MOORE
REGISTERED AGENT: CORAL A. MOORE
VICE PRESIDENT: CORAL A. MOORE
SECRETARY: REID MOORE
TREASURER: REID MOORE

ALL SHARES OF STOCK OWNED BY LESLIE C. MOORE WERE TRANSFERRED TO
CORAL A. MOORE WHO BECOMES THE ONLY STOCKHOLDER IN THE CORPORATION
OF FAMILY CARS OF BRADENTON, INC.
LESLIE C. MOORE IS NO LONGER REGISTERED AGENT; SHAREHOLDER OR A
DIRECTOR OF THE CORPORATION.
LESLIE C. MOORE WILL BE PAID (\$150.00) ONE HUNDRED AND FIFTY
DOLLARS PER WEEK FOR A PERIOD OF THREE YEARS WITH NO OTHER
COMPENSATION FROM FAMILY CARS OF BRADENTON, INC. STARTING THE 1ST
PAY PERIOD IN JANUARY OF 1996.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE
MEETING WAS ADJOURNED.

DATED THIS 10TH DAY OF OCT. 1995.

Coral A. Moore
PRESIDENT

Reid Moore
SECRETARY