

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 9:50

DOCUMENT # P94000054206 (5)

1. Corporation Name

RICHIE'S AUTOMOTIVE INC.

Principal Place of Business

3168 GREENWOOD ST.
WINTER PARK FL 32792

Mailing Address

3168 GREENWOOD ST.
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 1111 N. ORLANDO AVE

2a. Mailing Address

26 1111 N. ORLANDO AVE

4. FEI Number

59-3256502

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 WINTER PARK, FL

City & State

28 WINTER PARK, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 32789

County

Zip

29 32789

County

30

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

ERIC STONE

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

1111 N. ORLANDO AVE

83

84 City

WINTER PARK

FL

85 Zip Code

32789

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

Eric Stone - President

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

6/12/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	STONE, ERIC
STREET ADDRESS	3168 GREENWOOD ST.
CITY ST ZIP	WINTER PARK FL 32792
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

1.1 TITLE	P.T.S	☒ Change ☐ Addition
1.2 NAME	STONE, ERIC	
1.3 STREET ADDRESS	1111 N. ORLANDO AVE	
1.4 CITY ST ZIP	WINTER PARK, FL 32789	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	STONE, ANITA	
2.3 STREET ADDRESS	1111 N. ORLANDO AVE	
2.4 CITY ST ZIP	WINTER PARK, FL 32789	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ 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)(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:

Eric Stone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/95

407-644-8604