

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000065942 (2)

1. Corporation Name

ACE AUTO BROKERS, INC.

Principal Place of Business

**2511 ATLANTIC BLVD.
VERO BEACH FL 32960**

Mailing Address

**2511 ATLANTIC BLVD.
VERO BEACH FL 32960**

FILED

95 AUG -8 AM 10:09

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1994

3a. Date of Last Report

4. FEI Number

65-0515954

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 information tax under S. 190.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 3365 Aviation Blvd

2a. Mailing Address

26 3365 Aviation Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Vero Beach Fl.

City & State

28 Vero Beach, Fl.

Zip

24 32960

Country

25 IND. Riv.

Zip

29 32960

Country

9. Name and Address of Current Registered Agent

**CAPPELEN, RUSSELL G
2511 ATLANTIC BLVD.
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Russell G. Cappele **Russell G. Cappele**

7-12-95

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

(NOTE: Registered Agent of future may need other registration)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CAPPELEN, RUSSELL G
STREET ADDRESS	2511 ATLANTIC BLVD.
CITY, ST, ZIP	VERO BEACH FL 32960
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	☐ Change ☐ Addition
2. NAME	P Russell G. Cappele
3. STREET ADDRESS	2511 Atlantic Blvd.
4. CITY, ST, ZIP	VERO BEACH, FL 32960
5. TITLE	☐ Change ☐ Addition
6. NAME	S-T Marcella Cappele
7. STREET ADDRESS	2511 Atlantic Blvd.
8. CITY, ST, ZIP	VERO BEACH, FL 32960
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 119.02(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: *Russell G. Cappele* Russell G. Cappele

7/12/95 (407) 567-3435

(Signature typed or printed name of signing officer or director)

(Date)

(Telephone Number)