

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

Mailing Address

3365 AVIATION BLVD  
VERO BEACH FL 32960  
US

3365 AVIATION BLVE  
VERO BEACH FL 32960  
US

2. Principal Place of Business

2a. Mailing Address

21 3365 AVIATION BLVD

26 3365 AVIATION BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State VERO BEACH FL

27 City & State VERO BEACH FL

23 Zip 32960

Country U.S.

28 Zip 32960

Country U.S.

3. Date Incorporated or Qualified  
08/31/1994

3a. Date of Last Report  
08/08/1995

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 intangible tax under s. 199.032,  
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

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

81 Name JAMES A. CARROLL

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

83 2408 ATLANTIC BVD

84 City VERO BEACH

FL

85 Zip Code 32960

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

*James A. Carroll*  
Signature (Typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating.)

PRESIDENT - ACE AUTO BROKERS, INC.

6/25/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME CAPPELEN, RUSSELL G  
STREET ADDRESS 2511 ATLANTIC BLVD.  
CITY - ST - ZIP VERO BEACH FL  
☒ DELETE

TITLE ST  
NAME CAPPELEN, MARCELLA  
STREET ADDRESS 2511 ATLANTIC BLVD  
CITY - ST - ZIP VERO BEACH FL  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

11 TITLE P  
12 NAME CARROLL, JAMES A.  
13 STREET ADDRESS 2408 ATLANTIC BLVD  
14 CITY - ST - ZIP VERO BEACH FL 32960  
☒ Change ☐ Addition

21 TITLE ST  
22 NAME CARROLL, JOHN S.  
23 STREET ADDRESS 2408 ATLANTIC BLVD  
24 CITY - ST - ZIP VERO BEACH FL 32960  
☒ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP  
☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP  
☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP  
☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP  
☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*James A. Carroll* - JAMES A. CARROLL - PRESIDENT

6/25/96 (407) 567-3435

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ACE AUTO BROKERS INC.

Date:

Daytime Phone: #

CR2E034 (3/96)