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 ... 11:24
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000072596 (7)

1. Corporation Name
R&S AUTOMOTIVE, INC.

Principal Place of Business
1567 S. HWY. 17-92
LONGWOOD FL 32750

Mailing Address
1567 S. HWY. 17-92
LONGWOOD FL 32750

3. Date Incorporated or Qualified: 10/04/1994
3a. Date of Last Report:

4. FEI Number: 59-3270413 — 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

2. Principal Place of Business — 21 / Suite, Apt. #, etc. — 22 / City & State — 23 / Zip — 24 / Country — 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. — 27 / City & State — 28 / Zip — 29 / Country — 30

9. Name and Address of Current Registered Agent

SWIFT, NANCY J
1701 RALEIGH AVE
HOLLY HILL FL 32117

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 ______ Date ______

12. OFFICERS AND DIRECTORS (Title / Name / Street Address / City-St-Zip) — blank

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Entry	Change/Addition
1.1 Title	P	☒ Addition
1.2 Name	Seburn R. Woods	
1.3 Street Address	2887 Buccaneer Dr	
1.4 City-St-Zip	Winter Park, FL 32792	
2.1 Title	S	☒ Addition
2.2 Name	Nancy J Swift	
2.3 Street Address	1701 Raleigh Ave	
2.4 City-St-Zip	Holly Hill, FL 32117	
3.1–3.4		☐ Change ☐ Addition
4.1–4.4		☐ Change ☐ Addition
5.1–5.4		☐ Change ☐ Addition
6.1–6.4		☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Seburn R Woods — Seburn R. Woods — 4-27-95 — (407) 695-8292
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0041515 CP