

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 MAY -1 PM 5:39
\$200 to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 4/30/95

DOCUMENT # P94000075119 (5)

1. Corporation Name

ELITE AUTO ACCESSORIES, INC.

Principal Place of Business

1801-A COMMERCIAL DR
NAPLES FL 33962

Mailing Address

1801-A COMMERCIAL DR
NAPLES FL 33962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1994

3a. Date of Last Report

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

4. FEI Number

65-0535619

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 193.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SMITH, TIM
1801-A COMMERCIAL DR
NAPLES FL 33962

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PRD - PRES.	SMITH, TIM	1801-A COMMERCIAL DR	NAPLES FL 33962
VPres.	GARY	26 Hawaii BLV	Naples FL 33962
Treas	SHARON GRUETER	26 Hawaii BLV	Naples FL 33962
Secretary	TIFFANY SMITH	1801-A Commercial Dr.	Naples FL 33962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
President	Timothy R Smith	2526 LINWOOD AVE	NAPLES FL 33962	☐	☐
Vic. President	Gary Lee Page	26 Hawaii BLV	Naples FL 33962	☐	☒
Treas	Sharon Grueter	26 Hawaii BLV	Naples FL 33962	☐	☒
Secretary	TIFFANY SMITH	2526 LINWOOD AVE	NAPLES FL 33962	☐	☒
				☐	☐
				☐	☐

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 110.073(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:

X Gary Lee Page V.P. 4-21-95 775-2288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number