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 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P94000077547 (5)**

1. Corporation Name
EXECUTIVE AUTO CONNECTIONS, INC.

Principal Place of Business:
1018 PEARSON DRIVE
OVIEDO FL 32765

Mailing Address:
1018 PEARSON DRIVE
OVIEDO FL 32765

3. Date Incorporated or Qualified: 10/21/1994
3a. Date of Last Report:
4. FEI Number: 59-3275723 — 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: 7344 W. Hwy 50
22: Suite, Apt. #, etc.:
23: City & State: Groveland, FL
24: Zip: 34736
25: Country: USA

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

9. **Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**

81 Name: Mark Perry
82 Street Address (P.O. Box Number is Not Acceptable): 1018 Pearson Drive
83
84 City: Oviedo FL 85 Zip Code: 32765

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] Mark Perry 4/30/95

12. OFFICERS AND DIRECTORS

Field	Value
TITLE	D
NAME	PERRY, MARK
STREET ADDRESS	1018 PEARSON DRIVE
CITY-ST-ZIP	OVIEDO FL 32765
TITLE	D
NAME	PERRY, DOROTHY
STREET ADDRESS	1018 PEARSON DRIVE
CITY-ST-ZIP	OVIEDO FL 32765
TITLE	D
NAME	PERRY, SANDI
STREET ADDRESS	1018 PEARSON DRIVE
CITY-ST-ZIP	OVIEDO FL 32765

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Value	Change	Addition
1 TITLE	P/T/D	☒	☐
2 TITLE		☐	☐
3 TITLE	V/S/D	☒	☐
4 TITLE		☐	☐
5 TITLE		☐	☐
6 TITLE		☐	☐

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(1)(i), 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: [signature] Mark Perry 4/30/95 407-366-7139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0043567 CP