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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000077857 (8)

1. Corporation Name

R & S DEALER SERVICES, INC.

Principal Place of Business

1518 SUGARWOOD CIRCLE
WINTER PARK FL 32782

Mailing Address

1518 SUGARWOOD CIRCLE
WINTER PARK FL 32782-6312



2. Principal Place of Business

21 459 Sable Trail Cir

Suite, Apt. #, etc.

22

City & State

23 Longwood FL 32779

Zip

24 32779

Country

25 Seminole

2a. Mailing Address

26 459 Sable Trail Cir

Suite, Apt. #, etc.

27

City & State

28 Longwood FL

Zip

29 32779

Country

30 Seminole

9. Name and Address of Current Registered Agent

TAX BREAKS INC.
1850 SAND LAKE ROAD
SUITE 304
ORLANDO FL 32809

3. Date Incorporated or Qualified

10/20/1994

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3286279

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

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 VTD
NAME SHAW, SHERRI
STREET ADDRESS 1518 SUGARWOOD CIRCLE
CITY-ST-ZIP WINTER PARK FL 32782
459 Sable Trail Circle
Longwood FL 32779

TITLE PS
NAME SHAW, ROBERT
STREET ADDRESS 1518 SUGARWOOD CIRCLE
CITY-ST-ZIP WINTER PARK FL 32782
459 Sable Trail Circle
Longwood FL 32779

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
459 Sable Trail Cir
Longwood FL 32779

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
459 Sable Trail Cir
Longwood FL 32779

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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:

4-11-97

407 786 4715

CR2E034 (9/96)