

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000080005 (9)**

1. Corporation Name

FT. PIERCE NISSAN, INC.

Principal Place of Business

**4405 U.S. HIGHWAY ONE
FORT PIERCE FL 34982**

Mailing Address

**4405 U.S. HIGHWAY ONE
FORT PIERCE FL 34982**



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/01/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

22-3333372

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

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
P GIUFFRE, CARMELO	105 SPOONBILL RD	MANALPAN	FL		☐
T GIUFFRE, IANAZIO	77TH 87TH ST	BROOKLYN	NY		☐
S GIUFFRE, JOHN	35 JEFFREY PLACE	STATON ISLAND	NY		☐
S IACONO, JOHN	100 HAYWARD ST	STATON ISLAND	NY		☐
VP CLARKE, WALTER F	463 S COUNTRY CLUB DE	ATLANTIS	FL		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE	Change	Addition
1. NAME	2. NAME	3. NAME	4. NAME	5. NAME	6. NAME	7. NAME	8. NAME
11. STREET ADDRESS	12. STREET ADDRESS	13. STREET ADDRESS	14. STREET ADDRESS	15. STREET ADDRESS	16. STREET ADDRESS	17. STREET ADDRESS	18. STREET ADDRESS
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