

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/01/1994</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>22-3333372</b>	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	President
NAME	PANUCCIO, ROCCO	1.2 NAME	Giuffre, Carmelo
STREET ADDRESS	166 NE BLUE BERRY TERR	1.3 STREET ADDRESS	105 Spoonbill Road
CITY-ST-ZIP	JENSEN BEACH FL	1.4 CITY-ST-ZIP	Manalpan, FL
TITLE		2.1 TITLE	Vice President
NAME	GIUFFRE, IANAZIO	2.2 NAME	Panuccio, Rocco
STREET ADDRESS	77TH 87TH ST	2.3 STREET ADDRESS	166 N. E. Blueberry Terrace
CITY-ST-ZIP	BROOKLYN NY	2.4 CITY-ST-ZIP	Jensen Beach, FL 34957
TITLE	S	3.1 TITLE	T
NAME	GIUFFRE, JOHN	3.2 NAME	Giuffre, Inanzio
STREET ADDRESS	35 JEFFREY PLACE	3.3 STREET ADDRESS	77th 87th St
CITY-ST-ZIP	STATON ISLAND NY	3.4 CITY-ST-ZIP	Brooklyn, NY
TITLE	S	4.1 TITLE	S
NAME	IACONO, JOHN	4.2 NAME	Giuffre, John
STREET ADDRESS	100 HAYWARD ST	4.3 STREET ADDRESS	35 Jeffrey Place
CITY-ST-ZIP	STATON ISLAND NY	4.4 CITY-ST-ZIP	Staton Island, NY
TITLE		5.1 TITLE	S
NAME		5.2 NAME	Iacono, John
STREET ADDRESS		5.3 STREET ADDRESS	100 Hayward St
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Staton Island, Ny
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Rocco Panuccio* FEB 3 1998

CR2E034 (10/97)

Fort Pierce  
**NISSAN** INC.



February 9, 1998

State of Florida

P O BOX 1500

Tallahassee, Florida 32302-1500

This letter is in regards to Corporatin Annual report.

The names should read as follows

President

Guiffre, Carmelo  
105 Spoonbill Road  
Manalpan, Florida

(1)

Vice President

Rocco Panuccio  
166 N. E. Blueberry terrace  
Jensen Beach, Florida 34957

(2)

T

Giuffre, Ianazio  
77th 87th st  
Brooklyn, NY

(3)

S

Giuffre, John  
35 Jeffrey Place  
Staton Island NY

(4)

S

Iacono, John  
100 Hayward st  
Staton Island, NY

(5)

Sincerely,

  
Elaine Gorski  
Office Manager