

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082303 (6)

1. Corporation Name

ALL PRO CARS INCORPORATED



Principal Place of Business

1003 RHODES VILLA LANE
DELRAY BEACH FL 33483

Mailing Address

1003 RHODES VILLA LANE
DELRAY BEACH FL 33483

2. Principal Place of Business

2a. Mailing Address

21 441 S. DIXIE HWY

26 441 S. DIXIE HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

23 Pompano Beach, FL

28 Pompano Beach, FL

24 33060

25 Broward

29 33060

30 Broward

3. Date Incorporated or Qualified

11/09/1994

3a. Date of Last Report

08/04/1995

4. FEI Number

65-0585368

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

9. Name and Address of Current Registered Agent

SAXON, MARTIN L
1003 RHODES VILLA LANE
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name SAXON, MARTIN L.

82 Street Address (P.O. Box Number is Not Acceptable)
441 S. DIXIE HWY

83

84 City Pompano Beach, FL FL 85 Zip Code 33060

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 responsibilities of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

MARTIN L. SAXON

4/25/96

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME SAXON, MARTIN L
STREET ADDRESS 1003 RHODES VILLA LANE
CITY - ST - ZIP DELRAY BEACH FL 33483

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
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NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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(3)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/96

954-783-4840

CR2E034 (12/95)