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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:05

DOCUMENT # **P94000083242 (5)**

1. Corporate Name
NATION AUTOMOBILE PROTECTION, INC.

Principal Place of Business
2345 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409

Mailing Address
2345 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/15/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
State Apt. # etc. — 22
State Apt. # etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 65-0540536 — 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

FHS CORPORATE SERVICES INC
11780 US HWY ONE
SUITE 300
NORTH PALM BEACH FL 33408

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 Section [illegible] 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. The corporation agrees that it will comply with the provisions of all applicable laws of Florida and accept the obligations of its position as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
CUILLO, ROBERT S
2345 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409

T
STEVEN SCHLACKS
2345 Okeechobee BLVD
West Palm Beach, FL 33409

13. ADDITIONS, CHANGES OR DELETIONS

☐ Change ☐ Add
☐ Change ☒ Add
☐ Change ☐ Add
☐ Change ☐ Add
☐ Change ☐ Add
☐ Change ☐ Add

REMITTED BY MAY 1

14. I hereby certify that the information supplied with the filing complies with the requirements of Section 607.0120(11) Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that the corporation shall have the same legal effect of made under oath that an officer or director of the corporation or other person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or is attached with an addition.

SIGNATURE: Steven Schlacks — STEVEN SCHLACKS — 1/1/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

024A027 CP