

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 # P94000091761 (4)

1. Corporation Name

PERFORMANCE CARS OF SOUTH FLORIDA, INC.



Principal Place of Business

500 CYPRESS CREEK ROAD WEST STE. 590  
FORT LAUDERDALE FL 33309

Mailing Address

500 CYPRESS CREEK ROAD WEST STE. 590  
FORT LAUDERDALE FL 33309

3. Date Incorporated or Qualified  
12/20/1994

3a. Date of Last Report  
04/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

65-0557275

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

10. Name and Address of New Registered Agent

EMO CORPORATE SERVICES INC.  
100 NE THIRD AVENUE STE. 1100  
FORT LAUDERDALE FL 33301

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 fee (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D SCHAEFFER, JOHN T ☒ DELETE  
NAME  
STREET ADDRESS 500 CYPRESS CREEK ROAD WEST STE. 590  
CITY-STATE-ZIP FORT LAUDERDALE FL 33309

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

TITLE D BARTOLINI, ROBERT R ☒ DELETE  
NAME  
STREET ADDRESS 500 CYPRESS CREEK ROAD WEST STE. 590  
CITY-STATE-ZIP FORT LAUDERDALE FL 33309

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

TITLE VP CARLSON, ROBERT J. ☐ DELETE  
NAME  
STREET ADDRESS 500 CYPRESS CREEK RD., W #590  
CITY-STATE-ZIP FT. LAUDERDALE FL

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

TITLE ~~VP~~ ☐ DELETE  
NAME JOHN T. SCHAEFFER  
STREET ADDRESS  
CITY-STATE-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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

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SIGNATURE:

Robert J. Carlson V.P.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96 954-958-3612  
DATE DAYTIME PHONE #

CR2E034 (12/95)