

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 # P95000011131 (6)

1. Corporation Name

AUTO FINANCE OF KEY LARGO, INC.



Principal Place of Business

2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

Mailing Address

2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified

02/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

65-055 6914

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

WAGNER, JOAN S
2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

81

Name WAGNER, J

82

Street Address (P.O. Box Number is Not Acceptable)

83

KB HOLDINGS

84

647 EAST DANIA BEACH BLVE
DANIA, FL 33004

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 title, if applicable

(NOTE: Registered Agent Signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME BOULLIS, GUS
STREET ADDRESS 2400 W. CYPRESS CREEK RD, # 200
CITY - ST - ZIP FT LAUDERDALE, FL 33309

☐ DELETE

TITLE
NAME LAZARO, SPIRO
STREET ADDRESS 2400 W. CYPRESS CREEK RD, # 200
CITY - ST - ZIP FT LAUDERDALE, FL 33309

☐ DELETE

TITLE
NAME HREN, MARGARET
STREET ADDRESS 2400 W. CYPRESS CREEK RD, # 200
CITY - ST - ZIP FT LAUDERDALE, FL 33309

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
KB HOLDINGS
647 EAST DANIA BEACH BLVE
DANIA, FL 33004

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
KB HOLDINGS
647 EAST DANIA BEACH BLVE
DANIA, FL 33004

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
KB HOLDINGS
647 EAST DANIA BEACH BLVE
DANIA, FL 33004

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

4/17/96

Daytime Phone #

CR2E034 (12/95)