

FILE NOW: FILING FEE AFTER MAY 1 IS \$350.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P95000011131 (6)

1. Corporation Name

AUTO FINANCE OF KEY LARGO, INC.

Principal Place of Business

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
DANIA FL 33004

Mailing Address

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
DANIA FL 33004

2. Principal Place of Business

21 705 S. STATE ROAD 7

2a. Mailing Address

26 705 S. ST. 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MARGATE, FL

28 MARGATE, FL

24 33068

Country

25 USA

29 33068

Country

30 USA

9. Name and Address of Current Registered Agent

WAGNER, JOAN S
C/O KB HOLDINGS
647 EAST DANIA BEACH BOULEVARD
DANIA FL 33004

3. Date Incorporated or Qualified

02/03/1995

3a. Date of Last Report

04/29/1996

4. FEI Number

65-0556914

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

10. Name and Address of New Registered Agent

81

Name

SPIRO LAZAROV

82

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

705 S. ST. 7

83

84

City

MARGATE

FL

85 Zip Code

33068

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 reinstating)

4-16-97

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME BOULIS, GUS
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
CITY-ST-ZIP DANIA FL 33004

TITLE VP ☐ DELETE

NAME LAZARO, SPIRO
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
CITY-ST-ZIP DANIA FL 33004

TITLE ST ☒ DELETE

NAME HREN, MARGARET
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME SPIRO LAZAROV

1.3 STREET ADDRESS 2871 NR 18 ST

1.4 CITY-ST-ZIP POMPANO BEACH, FL 33062

2.1 TITLE DV ☐ Change ☒ Addition

2.2 NAME HENRY MARTINEZ

2.3 STREET ADDRESS 5940 NW 54th AVE

2.4 CITY-ST-ZIP CORAL SPRINGS, FL 33067

3.1 TITLE ST ☐ Change ☒ Addition

3.2 NAME WENDY LAZAROV

3.3 STREET ADDRESS 2871 NR 18 ST

3.4 CITY-ST-ZIP POMPANO BEACH, FL 33062

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002174136
-05/12/97--01001--002
***165.00

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-97

Date

Daytime Phone #

CR2E034 (9/96)