

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000011345 (2)

1. Corporation Name
AUTO MALL STORAGE, INC.

Principal Place of Business
551 SOUTH MILITARY TRAIL
WEST PALM BEACH FL 33415

Mailing Address
551 SOUTH MILITARY TRAIL
WEST PALM BEACH FL 33415

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1995

4. FEI Number

XAPPLIED FOR 65-0733691

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

9. Name and Address of Current Registered Agent

THOMPSON, DOUGLAS E
4524 GUN CLUB ROAD
SUITE 101
WEST PALM BEACH FL 33415

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 title if applicable

DOUGLAS E. THOMPSON

01/26/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DPG~~ ☒ DELETE
NAME STALUPPI, JOHN
STREET ADDRESS ~~551 S. MILITARY TRAIL~~
CITY-ST-ZIP ~~WEST PALM BEACH FL 33416~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 PD ☒ Change ☐ Addition
1.2 NAME NELSON, ROBERT H
1.3 STREET ADDRESS 375 PARK AVENUE 22ND FLOOR
1.4 CITY-ST-ZIP NEW YORK, NY 10152

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME PROVENZO, NICHOLAS C
2.3 STREET ADDRESS 551 SOUTH MILITARY TRAIL
2.4 CITY-ST-ZIP WEST PALM BEACH, FL 33415

3.1 TITLE SD ☐ Change ☒ Addition
3.2 NAME SMITH, JR., PHILIP N
3.3 STREET ADDRESS 375 PARK AVENUE 22ND FLOOR
3.4 CITY-ST-ZIP NEW YORK, NY 10152

4.1 TITLE TD ☐ Change ☒ Addition
4.2 NAME WINTERS, KARL H
4.3 STREET ADDRESS 375 PARK AVENUE 22ND FLOOR
4.4 CITY-ST-ZIP NEW YORK, NY 10152

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

14. I 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

NICHOLAS C. PROVENZO

VICE PRESIDENT

01/26/98 (561) 683-7100

CR2E034 (10/97)