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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015726 (9)

1. Corporation Name

HOLMES BEACH AUTO-BP, INC.



Principal Place of Business

5333 GULF DR.
HOLMES BEACH FL 34217

Mailing Address

5333 GULF DR.
HOLMES BEACH FL 34217

3. Date Incorporated or Qualified

02/24/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KEMPER, JEFF
5333 GULF DR.
HOLMES BEACH FL 34217

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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]

Signature of Registered Agent (Signature required when replacing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

KEMPER, JEFF

STREET ADDRESS

5333 GULF DR.

CITY- ST- ZIP

HOLMES BEACH FL 34217

TITLE

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