

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2001 BY 60322 UCBAW

97 JUL 14 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95 000020098

2075 N WICKHAM RD
MELBOURNE FL 32935-8151

3. Date Incorporated or Qualified 3/6/1995	3a. Date of Last Report 5/1/1996
4. FEI Number 59-3304961	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		
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	85 Zip Code*

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	0000002240050-1
1.3 STREET ADDRESS	-07/16/97--01109--006
1.4 CITY - ST - ZIP	***165.00 ***165.00
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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	G. Alvar
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	7/14/97
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

CP2E034 19/05/1966

G. Warr
7/11/97

I, James H. Smith, 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 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 the president 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 in Block 12 or Block 13 II changed, or on an alternate page with an address

SIGNATURE: & SIGNATURE

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To whom it may concern,

AUTO MAX INC., AUTOMAX SERVICE CORP, AND MAXIMUM AUTO CORP ARE SMALL S CORPORATIONS. OUR EMPLOYEES RESPONSIBLE FOR DAY TO DAY OFFICE ACCOUNTING WAS MR. CHARLES T. MRS. P. BODEN AND BEEN THERE IN A LONGER AND LONGER CHILD CARRYING SINCE EARLY 1996.

During this time we chose to continue her employment Hoping things would change for her even though Mrs. Bodens was absent a great amount and suffered what appeared to us to be a great deal of stress. It seemed anything that posed a problem to her was left undone or worse hidden. This is the case regarding our annual Corp Registration forms. Mrs. Bodens left our employment in May of 97. The Registration forms and many other important undone matters are pending.

We Ask Ecoria to except our Registration forms without further penalty and Pledge future returns sent on a Timely Basis as in the past.

AUTO MAX INC
AUTOMAX SERVICE CORP.
MAXIMUM AUTO CORP.

J. MAXWELL WELCH
