FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State 🔌 ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000023513 (1) **DOCUMENT #** TRUE VALUE AUTO BROKERS, INC. Mailing Address Principal Place of Business 4419 BAYSHORE BLVD. NE 4419 BAYSHORE BLVD. NE ST. PETERSBURG FL 33703 ST. PETERSBURG FL 33703 3. Date Incorporated or Qualified 3a. Date of Last Report 03/15/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-330387 5353 66 st NO 26 5353 66 \$8.75 Additional 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 6. Election Campaign Financing ity & State Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199.032, Yes No Florida Statutes 25 Simulus 29 337 10. Name and Address of New Registered Agent Name 81 Street Address (P.O. Box Number is Not Acceptable) HARTLEY, JOHN 4419 BAYSHORE BLVD. NE 83 ST. PETERSBURG FL 33703 Zip Code 85 City 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 obligators of Section 607,0505, Psyciola Statutes. CR2E034 (12/95) TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES 13. OFFICERS AND DIRECTORS Addition Change 12. 1 11111 DELETE Tyou, do no TITLE John Hourse 1.2 NAME NAME 4419 BRYSHOVE BIVE US 1.3 STREET ADDRESS STREET ADDRESS 1.4 CHTY - ST - ZIP 51. Pete F1. 33703 Addition Change CITY - ST - ZIP 2 1 TITLE DELETE TITLE Carlton Hudson 2.2 NAME 4501 (VERLICK Price UY. #D NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP F1. 33203 ■ Addition Change CITY - ST - ZIP 3 1 THILE Transuver TITLE Kathleen Harthey 4419 Bayshove BINONE NAME 33 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 THEF TITLE

Change Addition DELETE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. Ido 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, going an attackment with an address.

4.2 NAME

5 1 TITLE

5.2 NAME

6. 1 TITLE

4.3 STREET ADDRESS

5 3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

SIGNATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

22

SIGNATURE AND TYPED OR PRINTED H ME OF SIGNING OFFICER OF DIRECTOR

DELETE

Change

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Addition