FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Sandra B. Mortham Secretary of State 1996 DIVISION OF CORPORATIONS P95000026474 (3) DOCUMENT # BEL AIR AUTO SALES, INC. Principal Place of Business Mailing Address 350 E. STORY ROAD 350 E. STORY ROAD OCOEE FL 34761 **OCOEE FL 34761** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 Applied For 59-3313343 Suite, Apt #, etc. Not Applicable Suite, Apt. #, etc. 22 5. Certificate of Status Desired \$8.75 Additional 27 City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zю Country Added to Fees Ζıρι Country 24 8. This corporation has liability for intangible tax under s 199.032. 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Yes No 10. Name and Address of New Registered Agent 81 BRUEGGER, PAUL J 350 E. STORY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) OCOEE FL 34761 83 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and leading ϵ , as (NOTE Supragred Agent september (e.g. and when remotating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Ď CR2E034 (12/95) DELE TE 1.17006 BRUEGGER, PAUL J NAME Change Addition 1.2 NAME STREET ADDRESS 350 E. STORY ROAD 1.3 STREET ACCEPESS OCOEE FL 34761 C'TY - ST - ZiP 14 CI 'Y -ST - ZIP TITLE DELETE 2.17(0.5 NAME ☐ Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP TITLE 24 CITY - ST-ZIP DELETE 3 1 TITLE NAME Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE NAME Change ☐ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 THILE NAME ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CHY ST-ZIP THILE ☐ DELFTE 6 1 DILE NAME Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do 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(x), Florida Statutes. I further certify that the information indicated on this annual report or suppliermental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND THEO OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR