

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035748 (9)

1. Corporation Name

JENSEN AUTO SUPPLY, INC.



Principal Place of Business

1100 NE JENSEN BEACH BLVD.
JENSEN BEACH FL 34957

Mailing Address

1100 NE JENSEN BEACH BLVD.
JENSEN BEACH FL 34957

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

9. Name and Address of Current Registered Agent

HOAG, HERBERT J
1100 NE JENSEN BEACH BLVD.
JENSEN BEACH FL 34957

3. Date Incorporated or Qualified

05/05/1995

3a. Date of Last Report

4. FEI Number

65-0584718

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

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 date of signature)

(DATE: Registered Agent Signature Required When Report Due)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
HOAG, HERBERT J
STREET ADDRESS
1100 NE JENSEN BEACH BLVD.
CITY-ST-ZIP
JENSEN BEACH FL 34957

TITLE ☐ DELETE

NAME
Maddren, Jay M.
STREET ADDRESS
1100 Jensen Beach Blvd.
CITY-ST-ZIP
Jensen Beach, FL 34957

TITLE ☐ DELETE

NAME
Maddren, Anne L.
STREET ADDRESS
1100 Jensen Beach Blvd.
CITY-ST-ZIP
Jensen Beach, FL 34957

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☒ Addition

T
Hoag, HERBERT J
1100 Jensen Beach Blvd
Jensen Beach, FL 34957

☐ Change ☒ Addition

P
Maddren, Jay M.
1100 Jensen Beach Blvd.
Jensen Beach, FL 34957

☐ Change ☒ Addition

S
Maddren, Anne L.
1100 Jensen Beach Blvd.
Jensen Beach, FL 34957

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

300001815929
-05/10/96-01006-005
***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert J Hoag 3/96
Director

Date

407-3341555

Daytime Phone #

CR2E034 (12/95)

5/1/96