

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000036836 (1)**

1. Corporation Name

L.C.M. AUTO BROKERS, INC.



Principal Place of Business

**4755 122ND AVE., NORTH
CLEARWATER FL 34622**

Mailing Address

**4755 122ND AVE., NORTH
CLEARWATER FL 34622**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**KLESARIS, PETER
2060 MARILYN ST.
CLEARWATER FL 34625**

3. Date Incorporated or Qualified

05/05/1995

3a. Date of Last Report

4. FET Number

59-3315321

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 607.0602 and 607.0603, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of Agent or Director

Date

12.

OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

**KLESARIS, PETER
4755 122ND AVE., NORTH
CLEARWATER FL 34622**

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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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

1 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2 NAME

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3 NAME

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4 NAME

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5 NAME

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6 NAME

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

**V/S JOHN KLESARIS
1933 STANCKE DR.
CLEARWATER, FL. 34624**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(2)(b), 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, or on an attachment with an address.

SIGNATURE:

Peter Klesaris
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96-813-572-1214

CR2E034 (12/95)