

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00



PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P95000038425 (1)

1. Corporation Name

SPRUCE AUTO SALES, INC.

Principal Place of Business

3316 WEST SPRUCE STREET
TAMPA FL 33607

Mailing Address

3316 WEST SPRUCE STREET
TAMPA FL 33607-4225

2. Principal Place of Business

21 5012 Grady

Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

24 Zip

33614

25 Country

U.S.A.

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

33614

29 Country

U.S.A.

3. Date Incorporated or Qualified

05/15/1995

3a. Date of Last Report

07/17/1996

4. FEI Number

59-3320370

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MORA, MARIO E
8301 VALLEJO PL.
TAMPA FL 33614

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME
MORA, MAIRO E
STREET ADDRESS
8301 VALLEJO PL.
CITY - ST - ZIP
TAMPA FL 33614

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

100002398571--5

-01/13/98--01078--007

****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby 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 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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of this report, changed, or on an attachment with an address.

FILED

98 JAN -9 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E02 1/95 (3)

2

Division of Corporations
PO Box 6327
Tallahassee, Fl 32314
Reinstatement Dept.
Attn: Trevar

RE: Spruce Auto Sales, Inc.
3316 W. Spruce St.
Tampa, Fl 33607

Trevar,

Per a telephone conversation with you, enclosed is a copy of the annual report with an original signature that I mailed out back in April along with another check for \$165.00. I filed my report on time but apparently it got lost in the mail along with the check, therefore it was never received by the division. I was recently going over my papers and I found the copy of the report and it suddenly came upon me that I never received any response from you, so that's when I looked over my checking account and noticed that said check had never cleared with the bank. I got in contact with your office and now I am again enclosing what you requested.

Thank you for your help in resolving this matter.

Sincerely,


Mario E. Mora