

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039200 (7)

1. Corporation Name:

CURRENT AUTO RESALES & SERVICE, INC.



Principal Place of Business

8864 ATLANTIC BLVD.
JACKSONVILLE FL 32211

Mailing Address

8864 ATLANTIC BLVD.
JACKSONVILLE FL 32211

2. Principal Place of Business

2a. Mailing Address

21 9030 ATLANTIC BLVD
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
23 JACKSONVILLE FL

27 City & State

24 Zip 32211 25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GALEANI, JOHN
8864 ATLANTIC BLVD.
JACKSONVILLE FL 32211

3. Date Incorporated or Qualified

05/17/1995

3a. Date of Last Report

4. FEI Number

59-3318081

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 607.0002 and 607.1506, 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. Therefore, I, the undersigned, accept the obligations of Section 607.0006, Florida Statutes.

SIGNATURE

(Signature of officer or director of corporation)

(Signature of agent for change of registered office or agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
[] DELETED	D BREASNAN, WILLIAM J	709 WESTCHESTER AVENUE	WHITE PLAINS NY 10604
[] DELETED	D GISLASON, PAUL H	309 HOLLY LANE	MANKATO MN 56001
[] DELETED	D MEREDITH, DONALD C	309 HOLLY LANE	MANKATO MN 56001
[] DELETED	D GALEANI, JOHN	8864 ATLANTIC BLVD.	JACKSONVILLE FL 32211
[] DELETED	D DEMOND, JEFFREY S	709 WESTCHESTER AVENUE	WHITE PLAINS NY 10604
[] DELETED			
[] DELETED			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
[] Change	☒ Addition	DC	
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition	DP	
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition	VST	
[] Change	[] Addition	SPILMAN, KATHERINE	8864 ATLANTIC BLVD
[] Change	[] Addition	JACKSONVILLE, FL 32211	

14. I do hereby certify that the information supplied in this filing is true and correct and does not qualify for the exemption stated in Section 119.07(3)(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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an amendment thereto as applicable.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHERINE SPILMAN

1/17/96

901724-2144

CR2E034 (12/95)