

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000039200 (7)

1. Corporation Name

CURRENT AUTO RESALES & SERVICE, INC.

Principal Place of Business

8030 ATLANTIC BLVD
JACKSONVILLE FL 32211
US

Mailing Address

~~8084 ATLANTIC BLVD~~
~~JACKSONVILLE FL 32211~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1995

4. FEI Number

59-3318081

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

10585 ATLANTIC BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

JACKSONVILLE FL

Zip

Country

Zip

Country

32225

DUVAL

9. Name and Address of Current Registered Agent

GALEANI, JOHN

~~8084 ATLANTIC BLVD~~
JACKSONVILLE FL 32211

10. Name and Address of New Registered Agent

81 Name

JOHN GALEANI

82 Street Address (P.O. Box Number is Not Acceptable)

10585 ATLANTIC BLVD

83

84 City

JACKSONVILLE

FL

85 Zip Code

32225

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]

Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

1/28/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

DC
BREASMAN, WILLIAM J
709 WESTCHESTER AVENUE
WHITE PLAINS NY

TITLE ☐ DELETE

D
GASLASON, PAUL H
309 HOLLY LANE
MANKATO MN 56001

TITLE ☐ DELETE

D
MEREDITH, DONALD C
309 HOLLY LANE
MANKATO MN 56001

TITLE ☐ DELETE

DP
GALEANI, JOHN
~~8084 ATLANTIC BLVD~~ → *to* →
JACKSONVILLE FL

TITLE ☐ DELETE

D
DEMOND, JEFFREY S
709 WESTCHESTER AVENUE
WHITE PLAINS NY 10604

TITLE ☐ DELETE

VST
SPILMAN, KATHERINE
~~8084 ATLANTIC BLVD~~ →
JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

S
BRESNAN ROBERT
709 WESTCHESTER AVE
WHITE PLAINS, NY

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

DP
GALEANI, JOHN
10585 ATLANTIC BLVD
JACKSONVILLE, FL. 32

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
10585 ATLANTIC BLVD
JACKSONVILLE, FL.

14. I 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 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 without address.

SIGNATURE

[Signature]

1/28/98 904, 724, 7144

CR2E034 (10/97)