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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P95000068262 (1)

LEX'S AUTOMOTIVE & 4 WHEEL DRIVE REPAIR, INC. Principal Place of Business Mailing Address 708 64TH AVENUE DR. WEST 1510 8TH AVE. WEST PALMETTO FL 34221 **BRADENTON FL 34207** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0608101 21 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, Yes No 24 USA 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEX, TANYA Street Address (P.O. Box Number is Not Acceptable) 82 708 64TH AVENUE DR. WEST 83 **BRADENTON FL 34207** 84 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 lamiliar 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE ___ Addition TITLE 1 1 TITLE ☐ Change President 12 NAME NAME Edward A. Lex STREET ADDRESS 1.3 STREET ADDRESS 703 64th Ave Dr W. 1.4 CHY-ST-ZIP CHY-ST-ZIP Bradenton, Fl 34207 DELETE [7] Change Addition THLE 2 1 TITLE Vice President NAME 2.2 NAME Tanya Lex 2.3 STREET ADDRESS STREET ADDRESS 708 64th Ave Dr W. 24 CITY - ST- ZIP CITY-ST-2IF Bradonton, F1 34207 ["] DELETE Change Addition THILE 3 1 TITLE Secretary NAME 3.2 NAME Tanya Lex STREET ADDRESS 3.3 STREET ADDRESS 3.4 City - St- ZiF CITY-ST-ZIP DELETE Addition 4.1 TITLE THE Vice Secretary NAME 4.2 NAME Edward A. Lex 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZiF CITY-ST-ZIP **300001-834968** -05/22/96--01081--039 [] DELETE 5. 1 TITLE [Addition TITLE 5.2 NAME ** Treasury NAME ***200.00 Tanya S. Lex STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - Z/P 5.4 CITY-ST-ZIF DELETE Addition Channe THILE 6.1 TITLE NAME 6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 early that I em 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 or an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY - ST - ZIP

MANUSA STORE OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/28/96 941-747-5556

CR2E034 (12/95)