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FILED
Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000068262 (1)

1. Corporation Name

LEX'S AUTOMOTIVE & 4 WHEEL DRIVE REPAIR, INC.

Principal Place of Business

1510 8TH AVE. WEST
PALMETTO FL 34221

Mailing Address

708 64TH AVENUE DR. WEST
BRADENTON FL 34207-5355

3. Date Incorporated or Qualified
09/01/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
65-0806101

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

9. Name and Address of Current Registered Agent

LEX, TANYA
708 64TH AVENUE DR. WEST
BRADENTON FL 34207

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

P
NAME LEX, EDWARD A.
STREET ADDRESS 708 64TH AVE DR. W.
CITY- ST- ZIP BRADENTON FL 34207

TITLE ☐ DELETE

VP
NAME LEX, TANYA
STREET ADDRESS 708 64TH AVE DR. W.
CITY- ST- ZIP BRADENTON FL 34207

TITLE ☐ DELETE

S
NAME LEX, TANYA
STREET ADDRESS 708 64TH AVE DR. W.
CITY- ST- ZIP BRADENTON FL 34207

TITLE ☐ DELETE

VS
NAME LEX, EDWARD A.
STREET ADDRESS 708 64TH AVE DR. W.
CITY- ST- ZIP BRADENTON FL 34207

TITLE ☐ DELETE

T
NAME LEX, TANYA S.
STREET ADDRESS 708 64TH AVE DR. W.
CITY- ST- ZIP BRADENTON FL 34207

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

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 ☐ 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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

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

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 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:

Tanya S. Lex

4/1/97

941-223-0806

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0410002

CR2E034 (9/96)