

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000077004 (6)

1. Corporation Name

DCO AUTO THREE, INC.



Principal Place of Business

2755 SOUTH FEDERAL HIGHWAY
STUART FL

Mailing Address

2755 SOUTH FEDERAL HIGHWAY
STUART FL

2. Principal Place of Business

2a. Mailing Address

21 4313 S. FEDERAL HWY.

Suite, Apt. #, etc.

26 4313 S. FEDERAL HWY.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 STUART, FLORIDA

28 STUART, FLORIDA

Zip

Country

Zip

Country

24 34997

25 USA

29 34997

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/06/1995

3a. Date of Last Report

4. FCI Number

65-0614146

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

CIANFROGNA, LOUIS V
815 SOUTH WASHINGTON AVENUE
TITUSVILLE FL

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 available

(201) Registered Agent Signature and Name (if available)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
DERITA, THOMAS
2755 SOUTH FEDERAL HIGHWAY
STUART FL 32944

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
CIANFROGNA, LOUIS V
815 SOUTH WASHINGTON AVENUE
TITUSVILLE FL 32780

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
OSTOSKI, GARY R
2405 GARDEN STREET
TITUSVILLE FL 32796

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
DIRECTOR, PRESIDENT, SECY.
THOMAS DERITA, JR.
4313 S. FEDERAL HIGHWAY
STUART, FLORIDA 34997

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
Change Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS DERITA, JR. 2/16/96 (407)286-8000

CR2E034 (12/95)