

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000093905 (4)

1. Corporation Name

SOUTH FLORIDA ACE DEALERS, INC.



Principal Place of Business

4343 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309

Mailing Address

4343 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified

12/08/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0646285

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

MOUSTAKIS, JOHN R
4343 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309

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 in the block above.

(If the registered agent is a corporation, the signature of an authorized officer is required.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME MOUSTAKIS, JOHN R
STREET ADDRESS 4343 N. ANDREWS AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ DELETE

V
NAME HITCHCOCK, DAN
STREET ADDRESS 7325 SW 57TH AVE.
CITY-STATE-ZIP MIAMI FL 33143

TITLE ☒ DELETE

ST
NAME HEFFERNAN, DALE
STREET ADDRESS 1601 NE SAMPLE ROAD
CITY-STATE-ZIP POMPANO BEACH FL 33064

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ST
CHRISTOPHER VANASSEHE
6017 W. SUNRISE BLVD
SUNRISE, FL 33313

TRES
ROBERT E GOGGIN III
1100 NORTH UNIVERSITY DR
PEMBROKE PINES, FL 33024

SIGNATURE:

Signature and typed or printed name of signing officer or director

ROBERT E. GOGGIN III

TRES

4/23/96

954-432-5854

CR2E034 (12/95)