

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996 5-1-96 5-5010

DOCUMENT # P95000093918 (7)

1. Corporation Name

ROAD RUNNERS VALET INC.

Principal Place of Business

1960 EMILIA LN.  
WEST PALM BEACH FL 33406

Mailing Address

1960 EMILIA LN.  
WEST PALM BEACH FL 33406



3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1960 Emilio LN

27 1960 Emilio LN

23 West Palm Beach, FL

28 West Palm Beach, FL

24 Zip

25 Country

29 Zip

30 Country

33406

Palm Beach

33406

Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OEN, RANDALL T

1960 EMILIA LN.

WEST PALM BEACH FL 33406

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BENZENBERG, HENRY C

STREET ADDRESS 9481 ROAN LN. APT. 6

CITY-ST-ZIP PALM BEACH GARDENS FL 33412

TITLE D ☐ DELETE

NAME OEN, RANDALL T

STREET ADDRESS 1960 EMILIA LN.

CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

1.2 NAME Benzenberg, Henry C.

1.3 STREET ADDRESS 3398 Capri Rd

1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

2.1 TITLE PRESIDENT ☒ Change ☐ Addition

2.2 NAME OEN, RANDALL T.

2.3 STREET ADDRESS 1960 Emilio LN

2.4 CITY-ST-ZIP West Palm Beach, FL 33406

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 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:

Randall T. Oen  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/25/96

Daytime Phone

407-967-1613

CR2E034 (12/95)