

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000015483 (6)**

1. Corporation Name

WHITE GLOVE AUTO RECONDITIONING, INC.

Principal Place of Business

**4801 NW 8 LANE
OAKLAND PARK FL 33309**

Mailing Address

**4801 NW 8 LANE
OAKLAND PARK FL 33309**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	1441 SW 10th Ave #204	26	1441 SW 10th Ave	02/16/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
#204		#204		65-0644761	
City & State		City & State		Applied For	
Pompano Beach, FL		Pompano Bch, FL		<input type="checkbox"/> Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
33069		33069		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
33069		33069		<input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
STASO, RONALD A 1981 LYONS ROAD #307 COCONUT CREEK FL 33063				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				22045 Acapulco Court	
				83	
				Boca Raton	
				84 City	
				FL	
				85 Zip Code	
				33428	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STASO, RONALD A	1.2 NAME	
STREET ADDRESS	1981 LYONS ROAD #307	1.3 STREET ADDRESS	22045 Acapulco Court
CITY-ST-ZIP	COCONUT CREEK FL 33063	1.4 CITY-ST-ZIP	Boca Raton, FL 33428
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STASO, KELLY	2.2 NAME	
STREET ADDRESS	1981 LYONS ROAD #307	2.3 STREET ADDRESS	22045 Acapulco Court
CITY-ST-ZIP	COCONUT CREEK FL 33063	2.4 CITY-ST-ZIP	Boca Raton, FL 33428
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

Kelly Staso

Kelly Staso

4/16/98 954-782-8370

CR2E034 (10/97)