

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

FILED

Mar 25 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 # P96000017961 (9)

1. Corporation Name

SELECT AUTOS OF NAPLES, INC.

Principal Place of Business

2070 GOLDEN GATE BOULEVARD WEST
NAPLES FL 33964

Mailing Address

2070 GOLDEN GATE BOULEVARD WEST
NAPLES FL 34120-1860



2. Principal Place of Business

21 1513 County Road 951

State Apt. # etc.

22

City & State

23 Naples, FL

Zip

Country

24 34116

25

U.S.

2a. Mailing Address

26 P.O. Box 990035

Suite, Apt. #, etc.

27

City & State

28 Naples, FL

Zip

Country

29 34116

30

U.S.

3. Date Incorporated or Qualified

02/27/1996

3a. Date of Last Report

None

4. FEI Number

65-0647022

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

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Larry M. Wisdom

82

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

2070 Golden Gate Boulevard, W.

83

84

City
Naples

FL

85 Zip Code
34120

11. Pursuant to the provisions of Sections 607.0602 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 fully aware and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Larry M. Wisdom

Larry M. Wisdom

3-20-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	WISDOM, LARRY M	
STREET ADDRESS	2070 GOLDEN GATE BOULEVARD WEST	
CITY-ST-ZIP	NAPLES FL 33964	
TITLE	SD	☒ DELETE
NAME	HENSEL, HOWARD C	
STREET ADDRESS	2070 GOLDEN GATE BOULEVARD WEST	
CITY-ST-ZIP	NAPLES FL 33964	
TITLE	T	☒ DELETE
NAME	WISDOM, MELANIE	
STREET ADDRESS	2070 GOLDEN GATE BOULEVARD WEST	
CITY-ST-ZIP	NAPLES FL 33964	
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	S/T/D	☐ Change ☒ Addition
1.2 NAME	Howard C. Hensel	
1.3 STREET ADDRESS	1513 County Road 951	
1.4 CITY-ST-ZIP	Naples, FL 34116	
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 in this statement, 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:

Larry M. Wisdom

Larry M. Wisdom

3-20-97

(941) 352-1112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)