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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## P96000023214 (5) DOCUMENT #

KEN MARKS AUTO SALON, INCORPORATED

Principal Place of Business Mailing Address 3053 MIKRIS DRIVE EAST 3053 MIKRIS DRIVE EAST JACKSONVILLE FL 32225 JACKSONVILLE FL 32225-7807 3. Date Incorporated or Qualified 3a. Date of Last Report 03/12/1996 2. Principal Place of Business 2a. Mading Address FEI Number Applied For Not Applicable 21 26 Suite: Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 26 Country Country 2m8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 25 30 Florida Statutes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MARKS, KENNETH L 61 3053 MIKRIS DRIVE EAST 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32225 63 84 Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURI Sign stands typical or per tea name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS (96/6) 13. DELETE 1.1 TITLE Change Addition THE MARKS, KENNETH L 1.2 NAME CR2E034 MANIE 3053 MIKRIS DRIVE EAST 1.3 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32225 1.4 CITY - ST - ZIP CHY-ST Zit DELETE 2.1 TITLE Change Addition THE MARKS, PATRICIA L 22 NAME NAME 3053 MIKRIS DRIVE EAST 2.3 STREET ADDRESS STEEL ADDRESS Jacksonville FL 32225 CITY-ST-ZIE 2 4 CITY-ST-ZIP Addition DELETE Channe TOLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS

64 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 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 director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block

3.4. CITY - ST - ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADORESS 5.4 CITY - ST-ZIP

6.3 STREET ADDRESS

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

CIY-St ZiP

STREET ADDRESS CHY-ST ZIP

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY - ST- ZIP

TITLE

NAME

THUE NAV:

THILF NAME

Change

Change

Change

Addition

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Addition

**FILED** 

Apr 11 1997 8:00am

Secretary of State