

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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P96000029633 (0)

1. Corporation Name

PRICE CUTTER SALVAGE LIQUIDATORS COMPANY

Principal Place of Business

11440 METRO PARKWAY
FORT MYERS FL 33912

Mailing Address

11440 METRO PARKWAY
FORT MYERS FL 33912-1265

3. Date Incorporated or Qualified

04/03/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0640812

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

BUTLER, GAREY F
1625 HENDRY STREET
SUITE 301
FORT MYERS FL 33901

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME
LYNCH, TIMOTHY T
STREET ADDRESS
11440 METRO PARKWAY
CITY-ST-ZIP
FORT MYERS FL 33912

TITLE ☐ DELETE

NAME
Don Rhoton
STREET ADDRESS
11440 Metro Pkwy
CITY-ST-ZIP
FT. MYERS, FL 33912

TITLE ☐ DELETE

NAME
TODD VAUGHN
STREET ADDRESS
11440 Metro Pkwy
CITY-ST-ZIP
FT. MYERS, FL 33912

TITLE ☐ DELETE

NAME
SECRETARY/Treasurer
April Van Noy
STREET ADDRESS
11440 Metro Pkwy
CITY-ST-ZIP
FT. MYERS, FL 33912

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT
Timothy Lynch
11440 Metro Pkwy
FT. MYERS, FL 33912

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VICE PRESIDENT
Don Rhoton
11440 Metro Pkwy
FT. MYERS, FL 33912

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vice President
Todd Vaughn
11440 Metro Pkwy
FT. MYERS, FL 33912

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Secretary/Treasurer
April Van Noy
11440 Metro Pkwy
FT. MYERS, FL 33912

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 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:

APRIL VAN NOY

CR2E034 (9/96)