

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

FILED

Apr 16 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000060214 (9)

1. Corporation Name

KING LOUIE'S AUTO TRANSPORT, INC.

Principal Place of Business

12023 VERMILLION WAY  
RIVERVIEW FL 33569

Mailing Address

12023 VERMILLION WAY  
RIVERVIEW FL 33569-4103

3. Date Incorporated or Qualified

07/16/1996

3a. Date of Last Report

N.A.

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3397128

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CURRY, CLIFTON C JR.  
750 WEST LUMSDEN ROAD  
BRANDON FL 33511

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	D	<input type="checkbox"/> DELETE
NAME	PREZIOSI, LOUIS JR.	
STREET ADDRESS	12023 VERMILLION WAY	
CITY - ST - ZIP	RIVERVIEW FL 33569	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
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STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.2 NAME	Preziosi, Rachel		
1.3 STREET ADDRESS	12023 Vermillion Way		
1.4 CITY - ST - ZIP	Riverview, FL 33569		

2.1 TITLE	President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
2.2 NAME	Preziosi, Rachel		
2.3 STREET ADDRESS	12023 Vermillion Way		
2.4 CITY - ST - ZIP	Riverview, FL 33569		

3.1 TITLE	1st President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
3.2 NAME	Preziosi, Louis Jr.		
3.3 STREET ADDRESS	12023 Vermillion Way		
3.4 CITY - ST - ZIP	Riverview, FL 33569		

4.1 TITLE	Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
4.2 NAME	Preziosi, Rachel		
4.3 STREET ADDRESS	12023 Vermillion Way		
4.4 CITY - ST - ZIP	Riverview, FL 33569		

5.1 TITLE	Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
5.2 NAME	Preziosi, Louis Jr.		
5.3 STREET ADDRESS	12023 Vermillion Way		
5.4 CITY - ST - ZIP	Riverview, FL 33569		

6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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:

as Vice President, Louis Preziosi Jr.

4-11-97

(813) 677-1018

Date

Daytime Phone #

CR2E034 (9/96)