

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

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97 JUL 14 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000062627 (0)

1. Corporation Name
AUTO MAX SERVICE, INC.

Principal Place of Business 8075 N WICKHAM RD MELBOURNE FL 32935	Mailing Address 2075 N WICKHAM RD MELBOURNE FL 32935-0151
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/23/1996		3a. Date of Last Report	
21		26		4. FEI Number 59-3398737		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
23		28					
Zip		Zip					
24		29					
Country		Country					
25		30					

9. Name and Address of Current Registered Agent HELDRETH, JOHN M 2075 N WICKHAM RD MELBOURNE FL 32935				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	HELDRETH, JOHN M			1.2 NAME		300002240049--4	
STREET ADDRESS	3686 MARY LOU LANE			1.3 STREET ADDRESS		-07/16/97--01109--005	
CITY-ST-ZIP	MELBOURNE FL 32934			1.4 CITY-ST-ZIP		***165.00 ***165.00	
TITLE	D	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	HELDRETH, CATHERINE E			2.2 NAME			
STREET ADDRESS	3686 MARY LOU LANE			2.3 STREET ADDRESS			
CITY-ST-ZIP	MELBOURNE FL 32934			2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: _____

A. Allen
7/14/97

6/19/97

402-355-9000

CR2E034 (9/96)

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To Whom It May Concern,

AUTO MAX INC, AUTOMAX SERVICE INC, AND MARSHALL AUTO CORP ARE SMALL S CORPORATIONS. OUR EMPLOYEE RESPONSIBILITIES FOR DAY TO DAY OFFICE ACCOUNTING WAS MRS. CHARLENE PICOULO. MRS. PICOULO HAD BEEN INVOLVED IN A DIVORCE AND CHILD CUSTODY SUIT SINCE EARLY 1996.

During this period we chose to continue her employment hoping things would change for her even though MRS. PICOULO WAS ABSENT A GREAT DEAL AND SUFFERED WHAT APPEARED TO US TO BE DEPRESSION. IT SEEMED ANYTHING THAT POSSED A PROBLEM TO HER WAS LEFT UNDONE OR WORSE HIDDEN. THIS IS THE CASE REGARDING OUR ANNUAL CORP REGISTRATION FORMS, MRS. PICOULO LEFT OUR EMPLOYMENT IN MAY OF 97, THE REGISTRATION COMPLIANCE FORMS AND MANY OTHER IMPORTANT UNDONE MATTERS ARE BACKLOGGED.

WE ASK FLORIDA TO EXCEPT OUR REGISTRATION FORMS WITHOUT FURTHER PENALTY AND PLEDGE FUTURE RETURNED SOON ON A TIMELY BASIS AS IN THE PAST.

AUTO MAX INC
AUTOMAX SERVICE INC.
MARSHALL AUTO CORP.

J. MARSHALL NEEDRETT

