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Mar 11 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 # P96000071791 (3)

1. Corporation Name

STOP SHOPPE BRAKES & SERVICE, INC.

Principal Place of Business

Mailing Address

1001 W NEW HAVEN AVENUE
WEST MELBOURNE FL 32904

1001 W NEW HAVEN AVENUE
WEST MELBOURNE FL 32904-4053



2. Principal Place of Business

2a. Mailing Address

21 1415 E VINE ST
Suite Apt # etc

26 P.O. BOX 313
Suite Apt #, etc.

22 City & State
23 KISSIMMEE FL
Zip Country
24 34744 25

27 City & State
28 MELBOURNE FL
Zip Country
29 32902 30

3. Date Incorporated or Qualified
08/28/1996

3a. Date of Last Report

4. FEI Number

59-3396722

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

MAYERHOFF, HUGH C III
222 SOUTHGATE BLVD. EAST
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

(SAME)

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

HUGH C. MAYERHOFF III - PRESIDENT

3/3/97

Signature of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME HUGH C. MAYERHOFF III
STREET ADDRESS 222 SOUTHGATE BLVD E
CITY-ST-ZIP MELBOURNE FL 32901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

HUGH C. MAYERHOFF III

PRESIDENT

3/3/97 (407) 547-0000

Date

Deform Phone #

0100403

CR2E034 (9/96)