

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

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 NOV -3 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA6000097014**

1. Corporation Name

NORM'S AUTO & Boat World, INC.

Principal Place of Business

Mailing Address

**11203 49th Street North
Bld F Clearwater FL 33762**

2. Principal Place of Business

21

as above

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

as above

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

Nov 25 1996

3a. Date of Last Report

N/A

4. FEI Number

Applied For

☒ No: Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$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

10. Name and Address of New Registered Agent

**MICK HILTON Esq.
11531 S. Rural Terr
Floral City FL 34436**

81 Name

MICK HILTON

82 Street Address (P.O. Box Number is Not Acceptable)

11531 S Rural Terrace

83

84 City

Floral City

FL

85 Zip Code

34436

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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

10-15-97

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	Norman A. Banister
STREET ADDRESS	11203 49th St North
CITY-ST-ZIP	Clearwater FL 33762
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	800002340618--6
1.4 CITY-ST-ZIP	-11/06/97--01095--013
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	****165.00
2.4 CITY-ST-ZIP	****165.00
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/15/97 813-573-9559

CR2E034 (9/96)

(2)

I, Norman A Bannister
of 11203 49th Street North
Clearwater FL 33762 state

In November 1996 I paid Al Clark
of 12600 S Belcher Road, Largo
Florida 33773 to incorporate
my business.

He apparently carried out the incorporation
which was effective Nov 25 1996
document number P96000097014 but
I have completely lost track of Al
Clark and did not receive notification
of the Incorporation & did not know
that a return was due and was unable
to complete the report for 1996.

As a result the company has not yet
started trading.

Signed

Name. Norman A. Bannister.



May Lesh
Pers. Known

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Enclosed

1. Annual Report 1997
2. Check. 165-00
3. Notarized statement of delay cause as requested

Michael R. Hines