

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

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000100311 (5)

1. Corporation Name

THE AUTO EXCHANGE CLUB, INC.

Principal Place of Business

Mailing Address

4229 ELLINWOOD BLVD.
PALM HARBOR FL 34685

4229 ELLINWOOD BLVD.
PALM HARBOR FL 34685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1996

4. FEI Number

59-3418217

Applied For

Not 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 502 PINE ST

Suite, Apt #, etc.

22 City & State

23 Zip

Country

25 PINELLAS

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

HAMMOND, JAMES M ESQ.
1831 N. BELCHER ROAD
SUITE A-1
CLEARWATER FL 34625

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 D
STREET ADDRESS SERGIO WECHSLER
CITY-STATE-ZIP 4229 ELLINWOOD BLVD
PALM HARBOR FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS DEEAN ANDRESON
CITY-STATE-ZIP 2046 BRENDA RD.
CLEARWATER FL

TITLE ☒ DELETE

NAME VP
STREET ADDRESS JOHN AVRAMIDIS
CITY-STATE-ZIP 1982 DOWNING PLACE
PALM HARBOR FL

TITLE ☐ DELETE

NAME VP
STREET ADDRESS BRANDON GERBER
CITY-STATE-ZIP 2052 BRENDA RD.
CLEARWATER FL

TITLE ☐ DELETE

NAME VP
STREET ADDRESS MEL ABRAHAMS
CITY-STATE-ZIP 8516 FOREST GLADE DR.
BAYONET POINT FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I 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 or 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:

FEB 6, 1998 (813)724-9465

CR2E034 (10/97)