

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S01990** (8)

1. Corporation Name
WHEELS AUTO SALES, INC.



Principal Place of Business

**16165 S TAMiami TRAIL
FT MYERS FL 33908
US**

Mailing Address

**8032 NEW JERSEY BLVD
FT MYERS FL 33912
US**

3. Date Incorporated or Qualified 09/24/1990	3a. Date of Last Report 01/17/1995
4. FEI Number 65-0213109	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**CLEMENTS, BEVERLY A.
8032 NEW JERSEY BLVD.
FT. MYERS FL 33912**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
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 of person or agent authorized to file this report

Signature of Registered Agent (signature must be in ink)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
☐ DELETE	D CLEMENTS, BEVERLY A. 8032 NEW JERSEY BLVD. FT. MYERS FL	☐ Change ☐ Addition	
☐ DELETE	D CLEMENTS, ROBERT L. 8032 NEW JERSEY BLVD. FT. MYERS FL	☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
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☐ DELETE		☐ Change ☐ Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Beverly A. Clements
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-96 941-267-0909
Date Date of Filing

CR2E034 (12/95)