

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S04890**

(7)

1. Corporation Name

SATURN OF CLEARWATER, INC.



Principal Place of Business

**2339 GULF-TO-BAY BLVD.
CLEARWATER FL 34625**

Mailing Address

**2339 GULF-TO-BAY BLVD.
CLEARWATER FL 34625**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

**MC FARLAND, DONALD
311 SOUTH MISSOURI AVENUE
CLEARWATER 34616**

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30 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 607.0602 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

12	P	LOKEY, PAUL B. 831 BAY ESPLANADE CLEARWATER FL	☐ DELETE
13	D	FLAWS, JR., MAGNUS SUITE 2550 BARNET SESAME TAMPA FL	☐ DELETE
14	D	MC FARLAND, DONALD 322 SOUTH MISSOURI AVE. CLEARWATER FL	☐ DELETE
15			☐ DELETE
16			☐ DELETE
17			☐ DELETE
18			☐ DELETE
19			☐ DELETE
20			☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	12	13	14	15	16	17	18	19	20
NAME	NAME	NAME	NAME	NAME	NAME	NAME	NAME	NAME	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP
☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition

14. I 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 in an attached addendum with an address.

SIGNATURE: *Paul B. Lokey* **PAUL B. LOKEY** 2/19/96 813-726-1233
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)