**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 # **S07787** **(2)**

1. Corporation Name
**L. LUBOTSKY AUTOMOTIVE, INC.**

Principal Place of Business
**2892 GREEN MEADOW CT**
**CLEARWATER FL 34621**

Mailing Address
**2892 GREEN MEADOW CT**
**CLEARWATER FL 34621**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: **10/18/1990**
3a. Date of Last Report: **01/24/1995**
4. FEI Number: **59-3041275** 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

9. Name and Address of Current Registered Agent
**LUBOTSKY, LORY**
**2892 GREEN MEADOW CT**
**CLEARWATER FL 34621**

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

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | LUBOTSKY, LORY |
| STREET ADDRESS | 2892 GREEN MEADOW CT |
| CITY-ST-ZIP | CLEARWATER FL |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
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| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1.1 TITLE | CHAIRMAN OF THE BOARD | ☒ Change ☐ Addition |
| 1.2 NAME | LUBOTSKY, LORY | |
| 1.3 STREET ADDRESS | 2892 GREEN MEADOW CT | |
| 1.4 CITY-ST-ZIP | CLEARWATER, FL 34621 | |
| 2.1 TITLE | PRESIDENT and SECRETARY | ☐ Change ☒ Addition |
| 2.2 NAME | TERRY LUBOTSKY | |
| 2.3 STREET ADDRESS | 2892 GREEN MEADOW CT | |
| 2.4 CITY-ST-ZIP | CLEARWATER, FL 3462 | |
| 3.1 TITLE | VICE-PRESIDENT | ☐ Change ☒ Addition |
| 3.2 NAME | TODD HERBERT | |
| 3.3 STREET ADDRESS | 2255 W. CLUB VIEW DR. | |
| 3.4 CITY-ST-ZIP | GLENDALE, WI 53209 | |
| 4.1 TITLE | TREASURER | ☐ Change ☒ Addition |
| 4.2 NAME | JOHN GUERIN | |
| 4.3 STREET ADDRESS | 2555 ENTERPRISE RD. | |
| 4.4 CITY-ST-ZIP | CLEARWATER, FL 34623 | |
| 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 | | |

CR2E034 (12/95)

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 supplement thereto and 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is added herein with an title.

**SIGNATURE:** Terry Lubotsky TERRY LUBOTSKY March 29, 1996 (813) 799-2807
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Daytime Phone #