

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 # **S70009** (3)

1. Corporation Name

FT. LAUDERDALE NISSAN, INC.



Principal Place of Business

**1300 S FEDERAL HWY
FT LAUDERDALE FL 33316**

Mailing Address

**1300 S FEDERAL HWY
FT LAUDERDALE FL 33316**

3. Date Incorporated or Qualified
07/31/1991

3a. Date of Last Report
06/30/1995

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

4. FEI Number

65-0273822

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

**EVANS, JAMES D ESQ.
6520 SW 134TH DR
MIAMI FL 33156**

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 of person who is the registered agent and the filer, or both)

(If filer is Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDX** ☐ DELETE
NAME **EVANS, JAMES D**
STREET ADDRESS **6520 SW 134TH DRIVE, DEVONWOOD**
CITY-STATE-ZIP **MIAMI FL 33156**

TITLE **VPD** ☐ DELETE
NAME **EVANS, MARILYN A**
STREET ADDRESS **6520 SW 134 DRIVE, DEVONWOOD**
CITY-STATE-ZIP **MIAMI FL 33156**

TITLE **SD** ☐ DELETE
NAME **HARRIETTE MOORE**
STREET ADDRESS **10163 153RD CT. NO.**
CITY-STATE-ZIP **JUPITER FL 33478**

TITLE **MANAGING DIRECTOR** ☐ DELETE
NAME **JAMES D. EVANS JR.**
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP **MIAMI FL 33156**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP **MIAMI FL 33156**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE **VP/D, Jr.** ☐ Change ☒ Addition
4.2 NAME **EVANS, James D**
4.3 STREET ADDRESS **7250 S. PROSPECT PL**
4.4 CITY-STATE-ZIP **MIAMI LAKES FLA 33014**

5.1 TITLE **AS** ☐ Change ☒ Addition
5.2 NAME **AMARO, NICHOLAS**
5.3 STREET ADDRESS **5005 STILLWATER TERRACE**
5.4 CITY-STATE-ZIP **FT LAUDERDALE, FLA 33330**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 only in attachment with an address.

SIGNATURE: **James D. Evans** 2-23-96 305-527-3490
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)