

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

FILED

Feb 05 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 # S75817 (4)

1. Corporation Name

MIKE'S QUALITY AUTO SALES & SERVICE, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1991

4. FEI Number

59-3082237

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

Suite, Apt. #, etc.

22

City & State

23

Zip

33778

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

33778

Country

9. Name and Address of Current Registered Agent

COZZI, MICHAEL C.
11570 SEMINOLE BLVD.
LARGO FL 34648

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

33778

10. Name and Address of New Registered Agent

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

MICHAEL C. COZZI / President

Michael C. Cozzi

1-27-98

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
COZZI, MICHAEL C.
11570 SEMINOLE BLVD.
LARGO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
COZZI, MICHAEL
11570 SEMINOLE BLVD
LARGO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
COZZI, LINDA
11570 SEMINOLE BLVD
LARGO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PTC
COZZI, MICHAEL C.
11570 SEMINOLE BLVD
LARGO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PTC
COZZI, MICHAEL C.
11570 SEMINOLE BLVD
LARGO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PTC
COZZI, MICHAEL C.
11570 SEMINOLE BLVD
LARGO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PTC
COZZI, MICHAEL C.
11570 SEMINOLE BLVD
LARGO FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY - ST - 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL C. COZZI

President

1-6-98

DATE

(813) 392-2512

Daytime Phone #

0406139

CR2E034 (10/97)