

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

FILED

**Jan 27 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S80116 (4)

1. Corporation Name
M.V.R. AUTO BROKERS, INC.



Principal Place of Business 5008 GRAND BLVD NEWPORT RICHEY FL 34652	Mailing Address 1533 US HWY 19 HOLIDAY FL 34691-5650 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/13/1991	3a. Date of Last Report 02/16/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-3079916	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**RICKEY, MARC VICTOR
5002 GRAND BLVD.
NEWPORT RICHEY FL 34652**

10. Name and Address of New Registered Agent

81. Name **Peter V Pipitone**
82. Street Address (P.O. Box Number is Not Acceptable)
1533 U.S. Hwy 19
83.
84. City **Holiday** FL 85. Zip Code **34691**

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Peter V Pipitone* **Peter V Pipitone, President** **1/17/97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	RICKEY, MARC VICTOR	
STREET ADDRESS	1533 US HWY 19	
CITY-ST-ZIP	HOLIDAY FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	PIPITONE, PETER V	
STREET ADDRESS	1533 US HWY 19	
CITY-ST-ZIP	HOLIDAY FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WEISS, ARTHUR	
STREET ADDRESS	1533 US HWY 19	
CITY-ST-ZIP	HOLIDAY FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SCROPPO, JOHN W.	
STREET ADDRESS	1533 US HWY 19	
CITY-ST-ZIP	HOLIDAY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 *Peter V Pipitone* **Peter V Pipitone** **1/17/97** **813-942-4444**

CR2E034 (9/96)