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 # **S81242** **(7)**

1. Corporation Name
ALL STAR AUTO CORRAL, INC.

Principal Place of Business
5060 110TH AVE. N.
CLEARWATER FL 34620
US

Mailing Address
4301 44TH ST S.
ST. PETERSBURG FL 33711-4425
US

2. Principal Place of Business
21 5060 110th Ave. N.
Suite, Apt. #, etc.
22 —
City & State
23 CLEARWATER
Zip 24 34620 Country 25 FLORIDA

2a. Mailing Address
26 4301 44th Str. S.
Suite, Apt. #, etc.
27
City & State
28 ST. Petersburg
Zip 29 33711 Country 30 FL

3. Date Incorporated or Qualified: 09/19/1991
3a. Date of Last Report: 08/03/1995
4. FEI Number: 59-3239389 — 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
ROWE, JAMES C.
RIDEN, EARLE & KIEFNER, P.A.
100 2ND AVENUE SOUTH #400N
ST. PETERSBURG FL 33701

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 607.0505, 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 — DATE

12. OFFICERS AND DIRECTORS

TITLE	PS	☐ DELETE
NAME	BIRGE, HENRY D	
STREET ADDRESS	4301 44TH ST SOUTH	
CITY ST ZIP	ST PETERSBURG FL	
TITLE	VPT	☐ DELETE
NAME	BAKER, FREDERICK L.	
STREET ADDRESS	8421 WAVERLY RD. N.	
CITY ST ZIP	ST. PETERSBURG FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST 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 on an attachment with an address.

SIGNATURE: Henry D. Birge
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Henry D. BIRGE

1-15-1996
Date

(813) 572-6266 B
813 867-3593 H
Daytime Phone #

CR2E034 (12/95)