

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.

AMENDED • PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra S. Mertham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S81242
1. Corporation Name

ALL STAR AUTO CORRAL, INC.

Principal Place of Business
4301 44th Street South
St. Petersburg, FL 33711

Mailing Address
4301 44th Street South
St. Petersburg, FL 33711

3. Date Incorporated or Qualified 3a. Date of Last Report
1/27/97

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address

21 4301 44th Street South 2a 4301 44th Street South

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State

23 St. Petersburg, FL 28 St. Petersburg, FL

Zip Country Zip Country

24 33711 25 Pinellas 29 33711 30 Pinellas

9. Name and Address of Current Registered Agent

James C. Rowe
Riden, Earle & Kiefner, P.A.
100 2nd Avenue South, Suite 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 607.1508, 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 typed or printed name of registered agent and this is applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Secretary ☐ DELETE	11 TITLE	President ☒ Change ☐ Addition
NAME	Henry D. Birge	12 NAME	Henry D. Birge
STREET ADDRESS	4301 44th Street South	13 STREET ADDRESS	4301 44th Street South
CITY-ST-ZIP	St. Petersburg, FL 33711	14 CITY-ST-ZIP	St. Petersburg, FL 33711
TITLE	Vice President/Treasurer ☒ DELETE	21 TITLE	Vice President/Treasurer ☒ Change ☐ Addition
NAME	Frederick L. Baker	22 NAME	Ladislav Turek
STREET ADDRESS	4301 44th Street South	23 STREET ADDRESS	4301 44th Street South
CITY-ST-ZIP	St. Petersburg, FL 33711	24 CITY-ST-ZIP	St. Petersburg, FL 33711
TITLE	☐ DELETE	31 TITLE	Secretary ☒ Change ☐ Addition
NAME		32 NAME	Jana Robinson
STREET ADDRESS		33 STREET ADDRESS	4301 44th Street South
CITY-ST-ZIP		34 CITY-ST-ZIP	St. Petersburg, FL 33711
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☒ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 in person. 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

Date

Signature Printed

June 13, 1997

CR2E034 (9/96)