FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S97726** **(1)**

1. Corporate Name
301 AUTO TWO, INC.

Principal Place of Business
430 NORTH WASHINGTON BLVD
SARASOTA FL 34236

Mailing Address
430 NORTH WASHINGTON BLVD
SARASOTA FL 34236

3. Date Incorporated or Qualified: 11/27/1991
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21
Suite Apt. #
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
Zip 29 County 30

4. FEI Number: 65-0301257 — 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. The corporation has elected to be governed by Section 607.0827, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ROGERS, GORDON S.
430 NORTH WASHINGTON BLVD
SARASOTA FL 34236

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 Section 607.0505 or 607.1008, Florida Statutes, the above named corporation submits the 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROGERS, GORDON S.
STREET ADDRESS	430 NORTH WASHINGTON BLVD
CITY, ST, ZIP	SARASOTA FL 34236
TITLE	DVST
NAME	ROGERS, PATRICIA L.
STREET ADDRESS	430 NORTH WASINGTON BLVD
CITY, ST, ZIP	SARASOTA FL 34236

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemptions contained in Section 119.07(3)(k), Florida Statutes. Further certify that the corporation has paid all fees due and has complied with all requirements of Florida Statutes pursuant to which this report is being filed and that the name appearing below as an officer or director has consented to serve in that capacity.

SIGNATURE: Patricia L. Rogers V. Pres. 4-30-95 813-902-4027
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICIA L. ROGERS

0342165 CP