

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90009 018 ***550.00

DOCUMENT # V27567

1. Corporation Name
TOP SOURCE AUTOMOTIVE, INC.

Principal Place of Business
1757 LARCHWOOD AVE.
TROY MI 48063-2224

Mailing Address
7108 FAIRWAY DR.
STE. 200
PALM BCH. GARDENS FL 33418-3757



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1992

4. FEI Number

65-0332734

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

HARRIS, BETH F.
712 US HIGHWAY ONE
4TH FLOOR
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

Harris, Beth F.

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

1645 Palm Beach Lakes Blvd.

83 Suite 550

84 City

West Palm Beach

FL

85 Zip Code
33401

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE
NAME LANDOW, STUART
STREET ADDRESS 7108 FAIRWAY DR #200
CITY-ST-ZIP PALM BCH GDNS FL 33418

TITLE PD ☐ DELETE
NAME WILLIAM C WILLIS JR
STREET ADDRESS 7108 FAIRWAY DR., STE. 200
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE VTSD ☐ DELETE
NAME NATAN, DAVID
STREET ADDRESS 7108 FAIRWAY DR., STE. 200
CITY-ST-ZIP PALM BEACH GARDENS FL 33418-3757

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

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Ronald P. Burd
1.3 STREET ADDRESS 444 Devereux Dr.
1.4 CITY-ST-ZIP Villa Nova, PA 19085

2.1 TITLE CPD ☒ Change ☐ Addition
2.2 NAME William C Willis, Jr.
2.3 STREET ADDRESS 7108 Fairway Drive, Ste. 200
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME L. Kerry Vickar
3.3 STREET ADDRESS 701 Rickert St.
3.4 CITY-ST-ZIP Statesville, NC 28677

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME G. Jeff Mennen
4.3 STREET ADDRESS 25B Hanover Rd.
4.4 CITY-ST-ZIP Florham, Park, NJ 07932

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/99

Date

Daytime Phone #

CR2E034 (11/98)

0033118