

07/28 FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V51754

(2)

1. Corporation Name

EBI AUTO ELECTRIC, INC.



Principal Place of Business

3138 23RD AVENUE NORTH
ST. PETERSBURG FL 33713

Mailing Address

3138 23RD AVENUE NORTH
ST. PETERSBURG FL 33713

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GASSMAN, ALAN S.
1212 COURT STREET
SUITE B
CLEARWATER FL 34616

3. Date Incorporates for Quoted
07/20/1992

3a. Date of Last Report
04/28/1995

4. FEI Number
59-3133033

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. 190.032,
Florida Statutes ☐ Yes ☐ No

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 607.0602 and 607.1503, 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 607.0603, Florida Statutes.

SIGNATURE

Signature of the person making this statement on behalf of the corporation

Signature of the person making this statement on behalf of the corporation

6071

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	MEANA, CANDIDO	
STREET ADDRESS	3138 23RD AVENUE NORTH	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996	Change	Addition
1. TITLE		
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-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 119.073(6), Florida Statutes. I further certify that the information indicated on this annual report or supplied with annual report is true and accurate and that any signature shall have the same legal effect and made under oath. That I am an officer or director of the corporation, the officer or director empowered to execute this report and verified by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if elected, or in an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Candido Meana
President

4-15-96 813-327-6067

CR2E034 (12/95)