

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:42

DOCUMENT # V56273 (8)

1. Corporation Name

FLORIDA AUTOMOBILE DEALER SERVICES, INC.

Principal Place of Business

452 OSCEOLA ST.
#204
ALTAMONTE SPRINGS FL 32701

Mailing Address

452 OSCEOLA ST.
#204
ALTAMONTE SPRINGS FL 32701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1992

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

County

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

County

30

4. FEI Number

59-3136311

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for information under § 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BOS, CAREY N.
723 EAST COLONIAL DRIVE
SUITE 200
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name

Charles Cramer

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

723 East Colonial Drive

83

Suite 200

84 City

Orlando

FL

85 Zip Code

32803

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

Charles W. Cramer

Charles W. Cramer

5/15/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GREENFIELD, J. PETER

STREET ADDRESS

5014 SHELLEY COURT

CITY ST ZIP

ORLANDO FL

TITLE

D

NAME

GERHARD, WILLIAM

STREET ADDRESS

975 EAST FIRST PLACE

CITY ST ZIP

LONGWOOD FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P & D

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

N/A

☒ Change ☐ Addition

22 NAME

N/A

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

V & S

☐ Change ☒ Addition

32 NAME

Robert A Gerhard

33 STREET ADDRESS

1465 Corona Lane

34 CITY ST ZIP

Vero Beach, FL 32963

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

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)(b), 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:

J. Peter Greenfield

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-95

DATE

407-3393334

TELEPHONE #