

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:13

DOCUMENT # 160391 (9)
1. Corporation Name
REED MOTORS, INC.

Principal Place of Business Mailing Address
3776 W COLONIAL DR ORLANDO FL 32808 **3776 W COLONIAL DR ORLANDO FL 32808**

DO NOT WRITE IN THIS SPACE.

| | | | | | |
|--|-------------|-------------------------|-------------|--|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3b. Date of Last Report |
| 21 | | 26 | Same | 01/31/1950 | 02/15/1994 |
| 22. Suite, Apt. #, etc. | | 27. Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 23. City & State | | 28. City & State | | 59-0507019 | Not Applicable |
| 24. Zip | 25. Country | 29. Zip | 30. Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | | <input type="checkbox"/> | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| REED, JOHN L. 3776 W COLONIAL DR ORLANDO FL 32808 | | | | 81. Name | |
| | | | | 82. Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 83. | |
| | | | | 84. City | |
| | | | | FL | 85. Zip Code |
| 8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | | |

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 of person named as registered agent and filed applicable

DATE Registered Agent (signature required when changing)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------|---|---|
| TITLE | P | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | REED, JOHN L. | 1.2 NAME | |
| STREET ADDRESS | 2238 HONTOON ROAD | 1.3 STREET ADDRESS | |
| CITY, ST, ZIP | DELAND FL | 1.4 CITY, ST, ZIP | |
| TITLE | V | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | REED, ROBERT H. | 2.2 NAME | |
| STREET ADDRESS | 806 EDGEWATER DR. | 2.3 STREET ADDRESS | |
| CITY, ST, ZIP | ORLANDO FL | 2.4 CITY, ST, ZIP | |
| TITLE | T | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | REED, RAYMOND D. | 3.2 NAME | |
| STREET ADDRESS | 1213 CORNERSTONE CT | 3.3 STREET ADDRESS | |
| CITY, ST, ZIP | ORLANDO FL | 3.4 CITY, ST, ZIP | |
| TITLE | S | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | REED, JOHN L. JR. | 4.2 NAME | |
| STREET ADDRESS | 1201 CONERSTONE ST. | 4.3 STREET ADDRESS | |
| CITY, ST, ZIP | ORLANDO FL | 4.4 CITY, ST, ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY, ST, ZIP | | 5.4 CITY, ST, ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY, ST, ZIP | | 6.4 CITY, ST, ZIP | |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.03(2)(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 my name appears in Block 12 or Block 13 as changed, or on any attachment with an addition.

SIGNATURE:

John L. Reed Jr. JOHN L. REED JR. SEC. 2/10/95 (407) 297-7332
Signature and typed or printed name of registered officer or director