

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

**APPROVED
AND
FILED**

95 FEB 24 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 167244 (3)

1. Corporation Name
FERMAN MOTOR CAR COMPANY, INC.

Principal Place of Business	Mailing Address
P.O. BOX 1321 TAMPA FL 33601	P.O. BOX 1321 TAMPA FL 33601

200001415182
-02/24/95--01102--001
***3600.00 ***200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/03/1951	3a. Date of Last Report 02/18/1994
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4. FEI Number 59-0240570	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. Zip Country 25. Zip Country 29. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent

**UITERWYK, STEVEN A.
1307 W KENNEDY BLVD
TAMPA FL 33606**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature Required when registered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FERMAN, JAMES L JR
STREET ADDRESS	1307 W KENNEDY BLVD.
CITY - ST - ZIP	TAMPA FL
TITLE	CO
NAME	FERMAN, JAMES L SR
STREET ADDRESS	1307 W KENNEDY BLVD.
CITY - ST - ZIP	TAMPA FL
TITLE	VSD
NAME	FERMAN, MARTHA S
STREET ADDRESS	1307 W KENNEDY BLVD.
CITY - ST - ZIP	TAMPA FL
TITLE	TD
NAME	FERMAN, CECELIA D.
STREET ADDRESS	1307 W KENNEDY BLVD.
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	JANICE F. STRASKE
STREET ADDRESS	1307 W KENNEDY BLVD.
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	LAURA F. FARRIOR
STREET ADDRESS	1307 W KENNEDY BLVD.
CITY - ST - ZIP	TAMPA FL

11 TITLE	Asst-S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Uiterwyk, Steven A.
13 STREET ADDRESS	1307 W. Kennedy Blvd.
14 CITY - ST - ZIP	Tampa, FL 33601
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

*025
2/24/95*

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 110.07(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: James L. Ferman Jr. James L. Ferman Jr. Pres/Director 01/23/95 (813)251-2765

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Title

Signature Date