

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

**FILED**  
**May 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 167244 (3)**  
 1. Corporation Name  
**FERMAN MOTOR CAR COMPANY, INC.**

Principal Place of Business P.O. BOX 1321 TAMPA FL 33601	Mailing Address P.O. BOX 1321 TAMPA FL 33601
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip Country	<b>28</b> Zip Country
<b>24</b> Zip	<b>29</b> Zip
<b>25</b> Country	<b>30</b> Country

<b>3.</b> Date Incorporated or Qualified 12/03/1951	
<b>4.</b> FEI Number 59-0240570	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**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**

<b>81</b> Name Straske, Stephen B. II	
<b>82</b> Street Address (P.O. Box Number is Not Acceptable) 1307 W. Kennedy Boulevard	
<b>83</b>	
<b>84</b> City Tampa	<b>85</b> Zip Code FL 33606

**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 understand the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  **Stephen B. Straske, II** **4/15/98**  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS	
TITLE AS	<input checked="" type="checkbox"/> DELETE
NAME UITERWYK, STEVEN A	
STREET ADDRESS 1307 W KENNEDY BLVD.	
CITY-ST-ZIP TAMPA FL 33601	
TITLE CO	<input checked="" type="checkbox"/> DELETE
NAME FERMAN, JAMES L SR	
STREET ADDRESS 1307 W KENNEDY BLVD.	
CITY-ST-ZIP TAMPA FL	
TITLE VSD	<input checked="" type="checkbox"/> DELETE
NAME FERMAN, MARTHA S	
STREET ADDRESS 1307 W KENNEDY BLVD.	
CITY-ST-ZIP TAMPA FL	
TITLE TD	<input type="checkbox"/> DELETE
NAME FERMAN, CECELIA D.	
STREET ADDRESS 1307 W KENNEDY BLVD.	
CITY-ST-ZIP TAMPA FL	
TITLE D	<input type="checkbox"/> DELETE
NAME JANICE F. STRASKE	
STREET ADDRESS 1307 W KENNEDY BLVD.	
CITY-ST-ZIP TAMPA FL	
TITLE D	<input type="checkbox"/> DELETE
NAME LAURA F. FARRIOR	
STREET ADDRESS 1307 W KENNEDY BLVD.	
CITY-ST-ZIP TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE VPASD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Farrior, Preston L.	
1.3 STREET ADDRESS 1307 W. Kennedy Boulevard	
1.4 CITY-ST-ZIP Tampa, FL 33606	
2.1 TITLE STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Straske, Stephen B. II	
2.3 STREET ADDRESS 1307 W. Kennedy Boulevard	
2.4 CITY-ST-ZIP Tampa, FL 33606	
3.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME Brakeman, James E.	
3.3 STREET ADDRESS 1307 W. Kennedy Boulevard	
3.4 CITY-ST-ZIP Tampa, FL 33606	
4.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	33606
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	33606
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	33606

**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; that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or addition information is indicated.

SIGNATURE  **Stephen B. Straske, II** **4/15/98** (812) 251-2765

CR2E034 (10/97)