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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

140

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # 363309

(6)

FAIRWAY MOTORS, INC.

Principal Place of Business

Mailing Address

FILED Apr 04 1997 8:00am Secretary of State



2. Principal Habe of Business 21. Making Address 22. Making Address 23. Making Address 24. Making Address 25. Making Address 26. Making Address 27. Suite April 4. etc. 28. Suite April 4. etc. 29. Suite April 4. etc. 20. Suite April 4. etc. 21. Suite April 4. etc. 22. Suite April 4. etc. 23. Suite April 4. etc. 24. Su	3923 U S 19 NEW PORT RCHY FL 34652 3923 U S 19 NEW PORT RCHY FL 3465			-€ 155		Date Incorporated or Qualified	3. Date of L	ast Report
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NEW PORT RCHY FL 34852 B1					Name	Louis R FER	IALD	
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 eigent and tender and accept monopolitiquitions of section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and tender and accept monopolitiquitions of section 607.0505, Florida Statutes SIGNATURE						ress (P.O. Box Number is Not Acceptable	(a)	
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11. Persuant 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. I am family the and accept the obligations of Section 607.0505, Fjorida Statutes. SIGNATURE Signature Signature OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE NAME FERNALD JR,JAMES 8186 ROBERTS RD. ODESSA FL J DELETE J DELETE J DELETE J TITLE J Change Addition TAPPON SPRINGS FL INTE PD DELETE J DELETE J SIRECT ADDRESS OCT: 51-7P TAPPON SPRINGS FL TOTAL DIRECTORS IN 12 Addition TAPPON SPRINGS FL DELETE J STAME J Addition J Addition J Addition J Addition J Addition J Addition J Change Addition J Addition Change Addition J Addition					1			
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SIGNATURE SignAture SignAt	office or r agent. La	registered agent, or both, in the State o im familiar with, and accept the obliga	of Florida. Such change was au tions of, Section 607,0505, Flor	ithorized b ida Statute	by the corporations.	tion's board of directors. I hereby accep	t the appointmen	nt as registered
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14. Ido 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 of 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:

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

0 3/3

97 (852)547-003