

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P32273** (5)

95 MAY -1 AM 8:34

MARK IV TRANSPORTATION PRODUCTS CORP.

2. Change of State Registration		2a. Mailing Address		3. Date of the Report or Quarterly		3a. Date of Last Report	
21	22	26	27	28	29	30	31
21		26		4. FEI Number		Applied Fee	
22		27		5. Certificate of Status Created		Not Applicable	
23		28		6. Director Campaign Financing		\$8.75 Additional Fee Required	
24		29		7. Director Campaign Financing		\$5.00 May Be Added to Fees	
25		30		8. This corporation has liability for intangible tax under S. 199.01, Florida Statutes.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL B5 Zip Code			

11. Pursuant to the provisions of Sections 199.01 and 199.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent in Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. True and correct with me and my legal representative as required by Florida Statutes.

SIGNATURE _____

12. CURRENTLY REGISTERED AGENTS		13. ADDITIONAL CHANGE TO THE OFFICERS AND DIRECTORS	
NAME	VD ARRISON, CLEMENT R. 501 JOHN JAMES AUDUBON AMHERST NY	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
STREET ADDRESS	501 JOHN JAMES AUDUBON	STREET ADDRESS	14226
CITY, STATE, ZIP	AMHERST NY	CITY, STATE, ZIP	14226
NAME	VD MONTAGUE, WILLIAM P. 501 JOHN JAMES AUDUBON AMHERST NY	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
STREET ADDRESS	501 JOHN JAMES AUDUBON	STREET ADDRESS	14226
CITY, STATE, ZIP	AMHERST NY	CITY, STATE, ZIP	14226
NAME	SD LIPPES, GERALD S. 501 JOHN JAMES AUDUBON AMHERST NY	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
STREET ADDRESS	501 JOHN JAMES AUDUBON	STREET ADDRESS	14226
CITY, STATE, ZIP	AMHERST NY	CITY, STATE, ZIP	14226
NAME	T BYRNE, JOHN J. 501 JOHN JAMES AUDUBON AMHERST NY	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
STREET ADDRESS	501 JOHN JAMES AUDUBON	STREET ADDRESS	14226
CITY, STATE, ZIP	AMHERST NY	CITY, STATE, ZIP	14226
NAME	P TURNER, DAVID L. 1200 EAST PLANO PKWY PLANO TX	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS	1200 EAST PLANO PKWY	STREET ADDRESS	Oelste
CITY, STATE, ZIP	PLANO TX	CITY, STATE, ZIP	75074
NAME	V COOKE, FREDERIC L. 501 JOHN JAMES AUDUBON AMHERST NY	NAME	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add
STREET ADDRESS	501 JOHN JAMES AUDUBON	STREET ADDRESS	Cook, Frederic L.
CITY, STATE, ZIP	AMHERST NY	CITY, STATE, ZIP	14226

14. I, the undersigned, certify that the information supplied with this report is verifiably true and correct and that the corporation is duly organized and qualified to do business in the State of Florida. I further certify that the information is filed on the annual report or supplemental annual report on time and in compliance with the provisions of the Florida Statutes. The true and correct copy of this report is being filed with the Secretary of State, Florida Department of State, in accordance with the provisions of Chapter 199, Florida Statutes, and that the same appears in Block 1, of 1.

SIGNATURE: *Frederic L. Cook* Frederic L. Cook 4/11/95 (716) 689-4972