

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P32273 (5)**

1. Corporation Name  
**MARK IV TRANSPORTATION PRODUCTS CORP.**



Principal Place of Business: **PO BOX 810, P-O BOX 240, AMHERST NY 14226-0810 US**  
Mailing Address: **C/O TAX DEPT, PO BOX 810, AMHERST NY 14226-0810 US**

3. Date Incorporated or Qualified: **12/26/1990**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **22-3029817**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21 P.O. Box 810**  
Suite, Apt. #, etc: **22**  
City & State: **23 Amherst, NY**  
Zip: **24 14226-0810** Country: **25 U.S.A.**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VD</b>	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add it on
NAME	<b>ARRISON, CLEMENT R.</b>	2. NAME	
STREET ADDRESS	<b>501 JOHN JAMES AUDUBON</b>	3. STREET ADDRESS	
CITY-ST-ZIP	<b>AMHERST NY</b>	4. CITY-ST-ZIP	<b>Amherst, NY 14226</b>
TITLE	<b>VD</b>	2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MONTAGUE, WILLIAM P.</b>	2. NAME	
STREET ADDRESS	<b>501 JOHN JAMES AUDUBON</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMHERST NY</b>	2.4 CITY-ST-ZIP	<b>Amherst, NY 14226</b>
TITLE	<b>SD</b>	3. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIPPES, GERALD S.</b>	3.2 NAME	
STREET ADDRESS	<b>501 JOHN JAMES AUDUBON</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMHERST NY</b>	3.4 CITY-ST-ZIP	<b>Amherst, NY 14226</b>
TITLE	<b>T</b>	4. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BYRNE, JOHN J.</b>	4.2 NAME	
STREET ADDRESS	<b>501 JOHN JAMES AUDUBON</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMHERST NY</b>	4.4 CITY-ST-ZIP	<b>Amherst, NY 14226</b>
TITLE	<b>V</b>	5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COOKE, FREDERIC L.</b>	5.2 NAME	<b>Cook, Frederic L.</b>
STREET ADDRESS	<b>501 JOHN JAMES AUDUBON</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMHERST NY</b>	5.4 CITY-ST-ZIP	<b>Amherst, NY 14226</b>
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>CO</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>Alfiero, Sal H.</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>501 John James Audubon Amherst, NY 14226</b>

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 119.07(3)(k), 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 for on an attachment with an address.

SIGNATURE: *Frederic L. Cook* **Frederic L. Cook** 4/24/96 716-689-4972  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE AND PHONE #

CR2E034 (12/95)