

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000054181 (0)**

1. Corporation Name

FLEETWOOD MOTORS ONE, INC.

FILED
Feb 14, 1996 08:00 AM
Secretary of State



Principal Place of Business

2105 W. CLAY ST.
KISSIMMEE FL 34741
US

Mailing Address

2105 W. CLAY ST.
KISSIMMEE FL 34741
US

3. Date Incorporated or Qualified 07/18/1994	3a. Date of Last Report 05/01/1995
4. FEI Number 59-3262628	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> X	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 2215 West Clay St.	26 2215 W. CLAY ST.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Kissimmee, Florida	28 Kissimmee, Florida
24 34741	29 34741
25 USA	30 USA

9. Name and Address of Current Registered Agent

ZACCAGNINO, PETER J III
2105 W. CLAY ST.
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name Gigi Anne Zaccagnino
82 Street Address (P.O. Box Number is Not Acceptable) 2850 Pleasant Hill Road
83
84 City Kissimmee
85 State FL
86 Zip Code 34746

11. Pursuant to the provisions of Sections 607.0912 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 607.0905, Florida Statutes.

SIGNATURE: *Peter J. Zaccagnino*

Gigi Anne Zaccagnino

2/7/96

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																																																																
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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 provided 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 of changes to officers and directors with an address.

SIGNATURE: *Peter J. Zaccagnino*

Gigi Anne Zaccagnino **2/7/96**

407-870-2955

CR2E034 (12/95)