

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S61857** (6)

1. Corporation Name

LEXUS 300 CORPORATION

Principal Place of Business

Mailing Address

C/O RIDOBIL FLORIDA INC.
~~3750 NW 87TH AVE #600~~
MIAMI FL 33178
US

C/O RIDOBIL FLORIDA INC.
~~3750 NW 87TH AVE #600~~
MIAMI FL 33178
US

2. Principal Place of Business

21 **Ridobil Florida, Inc.**

8750 N.W. 36 STREET

Suite, Apt. #, etc.
SUITE 200

22 City & State

23 **MIAMI, FLORIDA**

24 Zip **33178**

25 Country **USA**

2a. Mailing Address

26 **Ridobil Florida, Inc.**

8750 N.W. 36 STREET

Suite, Apt. #, etc.
SUITE 200

27 City & State

28 **MIAMI, FLORIDA**

29 Zip **33178**

30 Country **USA**

9. Name and Address of Current Registered Agent

RIDOBIL FLORIDA, INC.
~~3750 NW 87TH AVE =~~
STE 600 =
MIAMI FL 33178

81 Name

RIDOBIL FLORIDA, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

8750 N.W. 36 STREET

83

SUITE 200

84 City

MIAMI,

FL

85 Zip Code

33178

11. Pursuant to the provisions of Sections 607.05(1) and 607.15(3), 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. There is a copy of the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(1), Florida Statutes.

SIGNATURE

MARCH 25, 1996

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **DAVIDSON, FERGUS M. JR**
STREET ADDRESS **3750 NW 87TH AVENUE, SUITE 600**
CITY-ST-ZIP **MIAMI FL ==**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied was true and correctly furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information is complete in all respects and is not a fraudulent statement, 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 registered or designee of the corporation as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of the just or on an alteration with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Fergus M. Davidson, Jr.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D ☐ Change ☐ Addition
DAVIDSON, FERGUS M. JR.
8750 N.W. 36 STREET SUITE 200
MIAMI, FLORIDA 33178

MARCH 25, 1996 (305) 592-5999

CR2E034 (12/95)