

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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # 123140 (6)

1. Corporation Name

POWELL MOTOR CO.



Principal Place of Business

1333 N FEDERAL HIGHWAY
P O BOX 4918
FT LAUDERDALE FL 33304

Mailing Address

1333 N FEDERAL HIGHWAY
P O BOX 4918
FT LAUDERDALE FL 33304

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/18/1930

3a. Date of Last Report

03/02/1995

4. FEI Number

59-0409290

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOVERN, ROBERT W.
1333 N. FEDERAL HWY.
FORT LAUDERDALE FL 33304

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
LOVERN, J F
STREET ADDRESS
725 RIVERA ISLE
CITY-ST-ZIP
FT LAUDERDALE FL

TITLE

NAME
LOVERN, R W
STREET ADDRESS
1333 N. FEDERAL HWY
CITY-ST-ZIP
FT LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME
HILLOCK, LEO P.
STREET ADDRESS
1333 N FEDERAL HWY
CITY-ST-ZIP
FT LAUDERDALE FL

2.1 TITLE

NAME
LOVERN, REBECCA ANN
STREET ADDRESS
1333 N FEDERAL HWY
CITY-ST-ZIP
FT LAUDERDALE FL

3.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W. LOVERN

02/26/96

(305) 564-3221

Date

Daytime Phone #

CR2E034 (12/95)