

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 148634

(9)

1. Corporation Name

A.P. CLARK MOTORS, INC.



Principal Place of Business

405 HIGHWAY 436 E
CASSELBERRY FL 32707

Mailing Address

350 SOUTH LAKE DESTINY DRIVE
ORLANDO FL 32810
US

3. Date Incorporated or Qualified
09/26/1946

3a. Date of Last Report
05/01/1995

4. FEI Number

59-0567942

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

2. Principal Place of Business

2a. Mailing Address

21 350 S. Lake Destiny Drive

26 Suite, Apt. #, etc.

22 Suite 200

27 City & State

23 Orlando Florida

28 Zip

24 32810 25 Orange

29 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUMPHRIES, J. GREGORY
201 E. PINE ST
STE 701
ORLANDO FL 32801

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 new registered agent, if applicable)

DATE Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MEALEY, D.C.
STREET ADDRESS 350 S LAKE DESTINY 200
CITY - ST - ZIP ORLANDO FL ☐ DELETE

TITLE DV
NAME CLARK, JAMES R.
STREET ADDRESS 1421 SHADWELL CIR
CITY - ST - ZIP HEATHROW FL ☐ DELETE

TITLE ST
NAME PEACOCK, W. WARNER
STREET ADDRESS 350 S LAKE DESTINY 200
CITY - ST - ZIP ORLANDO FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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W
4-17

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR W. Warner Peacock

3/27/96

407/660-2224

Daytime Phone #

CR2E034 (12/95)