

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 # **158905** (0)

1. Corporation Name
L. P. EVANS MOTORS, INC.



Principal Place of Business: **6520 SW 134 DRIVE MIAMI FL 33156**
Mailing Address: **6520 SW 134 DRIVE MIAMI FL 33156**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
City, Apt. #, etc.					City, Apt. #, etc.				
City & State					City & State				
Zip					Zip				
Country					Country				

3. Date Incorporated or Qualified 08/27/1949	3a. Date of Last Report 09/25/1995
4. FEI Number 59-0601584	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**DANIELS, NICHOLAS M ESQ.
1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent
81 Name: **EVANS JAMES D.**
82 Street Address (P.O. Box Number is Not Acceptable): **6520 SW 134 DR.**
83
84 City: **MIAMI** FL 85 Zip Code: **33156**

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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 Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE: *James D. Evans* JAMES D. EVANS 1-18-96

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PD EVANS, JAMES D 6520 SW 134 DRIVE, DEVONWOOD MIAMI FL 33156 VP EVANS, MARILYN A 6520 SW 134 DRIVE, DEVONWOOD MIAMI FL 33156 DT AMARO, NAYADE 7420 SABAL DRIVE MIAMI LAKES FL 33014 SD BADGLEY, CAMERON J 510 SE 19 ST OCALA FL 32670 VD EVANS, JAMES D JR 7250 S. PRESTWICK PL MIAMI LAKES FL 33014	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP 15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY, ST, ZIP 19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY, ST, ZIP 23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY, ST, ZIP 27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY, ST, ZIP

14. I hereby certify that the information supplied with this report is truthfully 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 for supplemental annual reports fee and amount and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or a 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 or both, if changed, or corrected, listed with an address.

SIGNATURE: *James D. Evans* JAMES D. EVANS 1-18-96 305-448-7431

CR2E034 (12/95)