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95 APR 27 AM 10:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # 193255 (7)

1. Corporation Name
POUNDS MOTOR COMPANY INC

Principal Place of Business
**162 W. PLANT STREET
P.O. BOX 770248
WINTER GARDEN FL 34777-0248
US**

Mailing Address
**162 W. PLANT STREET
P.O. BOX 770248
WINTER GARDEN FL 34777-0248
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

City & State
23

Zip
24

Country
25

3. Date Incorporated or Qualified
06/01/1956

3a. Date of Last Report
03/25/1994

4. FEI Number
59-0777987

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
**POUNDS, JAMES H.
5235 W LAKE BUTLER RD
WINDERMERE FL 32788**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code **FL**

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 _____ DATE _____
Signatures, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

V

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**POUNDS, STEPHEN I I
1514 COLUSO DR
WINTER GARDEN FL**

ST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**POUNDS, JAMES H.
5235 W. LAKE BUTLER ROAD
WINDERMERE FL**

P

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**POUNDS, JAMES H
5234 W. LAKE BUTLER ROAD
WINDERMERE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME **Rice H. Pounds**

2.3 STREET ADDRESS **3330 Tucker Avenue**

2.4 CITY - ST - ZIP **St. Cloud FL 34772**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(3)(b), 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: James H. Pounds **4/24/95** (407) 656-1352

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR