

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
TALLAHASSEE, FLORIDA 32304-0001

50 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **441967** (7)

VIC FRANCIS MOTORS, INC.

Principal Place of Business: 6363 NW 6TH WAY, SUITE 400, FT LAUDERDALE FL 33309 US
Mailing Address: 6363 NW 6TH WAY, SUITE 400, FT LAUDERDALE FL 33309 US

2. Principal Place of Business: 21, 26, 27, 28
3a. Mailing Address: 26, 27, 28
3. Date incorporated or established: 12/18/1973
3b. Date of last report: 05/01/1994
4. FEI Number: 59-2417165
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation is not liable for intangible tax under s. 190.01, Florida Statutes.

9. Name and Address of Current Registered Agent: MACINNES, DONALD A., 6363 NW 6TH WAY, SUITE 400, FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address or P. Box Number if Not Acceptable, 83, 84 City, 85 State

11. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, true and correct, and that I am duly qualified to act as the registered agent for the purposes of this filing. I am not a partner, officer, director, or shareholder of the corporation, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

OFFICER	PD ROWDON, NORMAN C 19507 CEDAR GLEN DRIVE BOCA RATON, FL 00000
OFFICER	VPD MORSE, EDWARD J. SR 6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE FL
OFFICER	SD MCINNES, DONALD 6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE FL
OFFICER	TD MORSE, EDWARD J. JR. 6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE FL

13. ADDITIONAL OFFICERS, DIRECTORS AND OTHER PERSONS

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Add
OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Add
OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Add
OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Add
OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Add

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, true and correct, and that I am duly qualified to act as the registered agent for the purposes of this filing. I am not a partner, officer, director, or shareholder of the corporation, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm, and I am not a partner, officer, director, or shareholder of any other corporation, partnership, or unincorporated firm.

SIGNATURE: *Donald A. MacInnes*
DONALD A. MACINNES, SECRETARY

May 8, 1995 305-351-0055