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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

493643 **DOCUMENT #**

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KOONS FORD, INC.

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Principal Place of Business Mailing Address

3101 N. STATE ROAD #7

3101 N. STATE ROAD #7



Surie, Apt. #, etc. Surie, Apt. #, etc.	HOLLYWO	OD FL 33021	HOLLYWOOD FL 33021						
Supplementary Supplementar									
Suite, April 4, etc. Suite, April 4, etc.	·	ace of Business	2a. Mailing Address			1 11	Applied For		
COTY & State 27	21	· · · · · · · · · · · · · · · · · · ·	26			59-1914202	Not Applicable		
20	Suite, Apt. :	#, etc.				5. Certificate of Status Desired			
Zip Country Zip Size Size Size Size Size Size Size Size	City & State		— ·						
25	Zip	Country	Zip	Count	ry				
CARROLL, JAMES S. 3101 N. STATE ROAD #7 HOLLYWOOD FL 33021 11. Pursuant to the provisions of Sections 607,0002 and 607,1508, Florida Statutes, the operation 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 borard of directors. I heretry accept the appointment as registered agent, and accept the obligations of, Socion 607,0505, Florida Statutes, the operation's borard of directors. I heretry accept the appointment as registered affect or registered agent, and the provision of the purpose of changing its registered affect or registered agent, and the provision of the purpose of changing its registered affect of directors. I heretry accept the appointment as registered affect of directors. I heretry accept the appointment as registered affect. I have been appointment as registered affect affects. I have been appointment as registered affects affects. I have been appointment as registered affects affects. I have been appointment as registered affects. I have been appointment as registered affects. I have been appointment as registered affects	24	25	29	30			·		
CARROLL, JAMES S. 3101 N. STATE ROAD #7 HOLLYWOOD FL 33021 88 City 89 City FL 85 City FL 86 City		g. Name and Address of Curren	t Registered Agent			· · · · · · · · · · · · · · · · · · ·	ent		
3101 N. STATE ROAD #7 HOLLYWOOD FL 33021 ####200.00 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-harmed corporation submits this statement for the purpose of Changing Its registered agent. I am registered agent. Or both, in the State of Florida Statutes, the above-harmed corporation's board of directors. I heraby accept the appointment as registered agent. I am femality and accept the objection 607.0505. Florida Statutes. SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE: OFFICERS AND DIRECTIORS 12. OFFICERS AND DIRECTIORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LANDE CARROLL, JAMES S. 3101 N. STATE RD #7 13. ISREET ADDRESS 3101 N. STATE RD #7 14. CIV. ST. ZP HOLLYWOOD FL 14. CIV. ST. ZP HOLLYWOOD FL 14. CIV. ST. ZP HOLLYWOOD FL 14. CIV. ST. ZP ATLANTA GA 22. STREET ADDRESS 3101 N. STATE RD 7 11. CIV. ST. ZP ATLANTA GA 22. STREET ADDRESS 3101 N. STATE RD 7 33. STREET ADDRESS 3101 N. STATE RD 7 34. CIV. ST. ZP ATLANTA GA 22. NAME 33. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 34. CIV. ST. ZP ATLANTA GA 22. NAME 33. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 34. CIV. ST. ZP ATLANTA GA 35. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 36. CIV. ST. ZP ATLANTA GA 37. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. CIV. ST. ZP ATLANTA GA 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101 N. STATE RD 7 HOLLYWOOD FL 38. STREET ADDRESS 3101				8	1 Name				
3101 N. STATE ROAD #7 HOLLYWOOD FL 33021 Ba	CARR	OLL, JAMES S.		8	2 Street	Address (P.O. Box Number is Not Acceptable)			
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 thereby accept the appointment as registered agent, I am analyse with, and accept the obligations of, Section 607.0505, Florida Statutes. Signual UPE									
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 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 statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing agent agen	HOLLY	/WOOD FL 33021		8	3				
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 after or cregistered agent, or both, in the State of Florida Such change was suthorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with redictions of the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with rediction. Signification of the purpose of changing its registered agent. I am familiar with rediction. Public Registered Agent significant agent signific				8	4 City		35 Zin Code		
Or registered agent. I am draillor in the obligations of, Section 607/0506, Findrad Statutuss SIGNATURE Signature, typed or printed name of registered agent and title Faccionto. DELETE 1.2. OFFICERS AND DIRECTORS 1.3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE CARROLL, JAMES S. STREET ADDRESS 3101 N. STATE RD #7 HOLLYWOOD FL HOLLYWO					1	FL i			
Symbol of period carried and the Fapicians Symbol of Proposed agent agrature recurred when remaining DATE	or register	ed agent, or both, in the State of Floric	ia. Such change was authorize	s, the above d by the co	named corporation's	orporation submits this statement for the purpose of changi board of directors. I hereby accept the appointment as reg	ng Its registered office istered agent. I am		
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1 TITLE		Signa'ure, typed or printed name of registered agent	and title if applicable. (NOT)	E: Registered A	ent signature r	required when reinstating DATE			
Title	12.	OFFICERS AND					RECTORS IN 12		
3101 N. STATE RD #7	TITLE	,	DELETE	1 1 1)]).	F	P/D X10			
City-St-Zep	NAME •	CARROLL, JAMES S.		1.2 NAM	E	Carroll, James S			
DELETE PD	STREET ADDRESS	3101 N. STATE RD #7		1 3 STRE	ET ADDRESS	3101 N State Road 7			
DELETE PD	C(1Y - ST - ZiP	HOLLYWOOD FL		14 CHY	- S1 - ZIP	Hollywood, FL 33021			
STREET ADDRESS CITY-S1-ZIP ATLANTA GA ATLANT	TITLE	PD	☐ DELETE	2 1 TITL	Ε	V/D X10	Change 🔲 Addition		
CITY-S1-ZIP	NAME	Kerr, R. Steve		2.2 NAM	E				
Title	STREET ADDRESS	6407 BARFIELD ROAD		23 STRE	ET ADDRESS	6401 Barfield Road			
NAME GILES, JANET 32 NAME 33. STREET ADDRESS 3101 N STATE RD 7 34. CITY-ST-ZIP HOLLYWOOD FL 34. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Carroll, William C Change Addition NAME STREET ADDRESS A4. CITY-ST-ZIP Hollywood, FL 33. 02.1 TITLE Change Addition NAME STREET ADDRESS	CITY - S1 - ZIP	ATLANTA GA		2.4 CITY	- ST - ZIP	Atlanta, GA 30328			
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Addition Colorest	NAME	· · · · · · · · · · · · · · · · · · ·		3 2 NAM	Ε				
DELETE	STREET ADDRESS	l .		3 3. STR	EF ADDRESS				
NAME	CITY-ST-ZIP	HOLLYWOOD FL		3.4 CITY	-ST-ZIP				
STREET ADDRESS 4.3 STREET ADDRESS 3101 N State Road 7	TITLE		DELETE	4. 1 TITL	F		change 🔯 Addition		
Addition	NAME			4.2 NAM					
DELETE	STREET ADDRESS			4.3 STRE	et address				
NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5.4 CITY-SI-ZIP TITLE DELETE NAME 6.1 TiTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIP 6.4 CITY-SI-ZIP									
STREET ADDRESS S.3 STREET ADDRESS S.4 CITY - ST - ZIP -04/23/9601001015 Addition			☐ DELETE				hange 🔲 Addition		
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STHEET ADDRESS CITY-S1-ZIP 63 STHEET ADDRESS 64 CITY-S1-ZIP			☐ DELEIF			****CUU.UU 1 5	☐ Addition		
CITY-S1-ZIP 6.4 CITY-S1-ZIP						4-0	772		
64 CITY-S1-ZIP 64 CITY-S1-ZIP 64 CITY-S1-ZIP 14 I do hereby certify that the information supplied with this filling is voluntarily furnished and does not could be considered to Catalant in Contract in Contra	STHEET ADDRESS					'	J'		
		y cortify that the information assetted	with this filling is unlimited to the	6.4 CHTY	ST-ZIP		000 400 14 00		

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 3 if changed, or on an attachment with an address.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR