FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 14 AM 8:33

DOCUMENT # **519644** **(9)**

1. Corporation Name
CARLISLE MOTORS, INC.

Principal Place of Business	Mailing Address
2085 GULF-TO-BAY BLVD. CLEARWATER FL 34625	2085 GULF-TO-BAY BLVD. CLEARWATER FL 34625

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/03/1976	3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-0792857	☐ 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CARLISLE, DAN W. 2085 GULF-TO-BAY BLVD. CLEARWATER FL 34625	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 _____ DATE
Typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SVD	11 TITLE	P/CEO	☑ Change ☑ Addition
NAME	CARLISLE, STEVEN D	12 NAME		
STREET ADDRESS	224 POINCIANA LANE	13 STREET ADDRESS		
CITY-ST-ZIP	HARBOR BLUFFS FL	14 CITY-ST-ZIP	34640	
TITLE	PDC	21 TITLE	P/[redacted]	☑ Change ☐ Addition
NAME	CARLISLE, D W	22 NAME		
STREET ADDRESS	426 ST ANDREWS DR	23 STREET ADDRESS		
CITY-ST-ZIP	BELLEAIR, FL 00000	24 CITY-ST-ZIP	34616	
TITLE	TVD	31 TITLE	P/D	☑ Change ☐ Addition
NAME	WILKERSON, SCOTT	32 NAME		
STREET ADDRESS	940 ELDORADO BLVD	33 STREET ADDRESS	125 BUENA VISTA DR.	
CITY-ST-ZIP	CLEARWATER BCH FL	34 CITY-ST-ZIP	DUNEDIN, FL 34698	
TITLE		41 TITLE	S/T/D	☐ Change ☑ Addition
NAME		42 NAME	BOBBY D. JOHNSON	
STREET ADDRESS		43 STREET ADDRESS	3599 FAIRWAY FOREST DR.	
CITY-ST-ZIP		44 CITY-ST-ZIP	PALM HARBOR, FL 34684	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 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 119.07(3)(i), 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: _____ 3/9/95 (813) 461-3535
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Daytime Phone #

SCOTT B WILKERSON

0980071 CP