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CORPORATION ANNUAL REPORT

1996



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

DOCUMENT #

526907

(1)

THOMAS AUTOMOTIVE INC.

| THORP | O AUTOWOTIVE, INC. | | | | |
|---|---|--|--|--|--|
| Principal Place | of Business | Mailing Address | | | alı 1881 Albu Bibir Bibir Albu Bibir Bibir bibir |
| 8532 US 19 PORT RICHEN US | Y FL 34688 | 8532 US 19 PORT RICHEY FL 348 | 668 | | |
| - | | | | 3. Date incorporated or Qualified 03/03/1977 | 3a. Date of Last Report 04/21/1995 |
| Principal Place of Business The Principal Place of Business | | 2a. Mailing Address 26 | | 4. FEI Number 59-1446428 | Applied For Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | | Oity & State | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | |
| Zip | Country | Zip | Country | This corporation has liability for | r intangible tax under s. 199.032, |
| 24 | 25 9. Name and Address of Cur | [29] rent Registered Agent | 30 | Florida Statutes - 10. Name and Address of New | s No Registered Agent |
| | | | 81 Name | | |
| | L. THOMAS | | 82 Street | Address (P.O. Box Number is Not Accepte | able) |
| 8532 U. | S. 19 CHEY FL 34668 | | 83 | 8913 4.5, 19 | |
| ryni ni | ORET PL 34000 | | [83] | | |
| | | | 84 City | HUDSON | FL 85 Zip Code 7 |
| 11. Pursuant to | the provisions of Sections 607.09 | 502 and 607.1508, Florida Statu | tes the above named o | ornoration submits this statement for the n | urnose of changing its registered office |
| or registere familiar with | ed agent, or both, in the State of Fl n, and accept the objections of, S | lorida. Such change was authori. ect on 607.0505, Florida Statute | zed by the corporation's s. | s board of directors. Thereby accept the ap | pointment as registered agent. I am |
| SIGNATURE . | Holy Thos | KIRK Thomas, 1 | PAPS | | |
| • | Standure, typest or our ted havile of registerold a | gertand the happingaries in N AND DIRECTORS | Off Boydeed Agos signature | | DATE COSCOLATION IN ACCOUNT |
| 12. | PST | AND DIRECTORS DELETE | 13. 1 11016 | PRES, D. | FICERS AND DIRECTORS IN 12 Change Addition |
| NAME | THOMAS, JAMES L. | C Decert | 1.2 NAME | KIRK Thomas | E briange E Addition |
| STREET ADDRESS | 3347 PATTIE PLACE | | 1.3 STHEET ADDRESS | 100.0 11 6 19 | |
| CITY-ST-ZIP | PALM HARBOR FL | | 14 CITY - ST - ZIP | HUSON, FLA 34667 | |
| TITLE | D | ☐ DELETE | 2 1 TITLE | VP. S. T. D. | Change Addition |
| NAME | thomas, James L. | | 2.2 NAME | JAMES Thomas | |
| STREET ADDRESS | 3347 PATTIE PLACE | | 2.3 STREET ADDRESS | | |
| CITY-ST-7IP | PALM HARBOR FL | | 2.4 CITY - ST - ZIP | TARPON SPRINGS I | LA 34689 |
| TITLE | VD | ☐ DELETE | 3 1 TITLE | | Change Addition |
| NAME | THOMAS, KIRK | | 3.2 NAME | | i |
| STREET ADDRESS | 11031 U.S. 19 PT RICHEY FL | | 33 STREET ADDRESS | | |
| CITY - ST - ZIP | FT NIONET FL | | 34 CITY-S* ZiP | | D 05 D 445 |
| TITLE | | DELETE | 4 1 TITLE | | Change Addition |
| NAME CAREET ADDRESS | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STHEET ADDRESS | | |
| CITY-ST-ZIP TITLE | | ☐ DELETE | 4.4 CITY - S! - ZeP 5.1 TITLE | | Change Addition |
| NAME | | | 5 2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5 4 CITY-ST-ZIP | 1 | |
| TITLE | | ☐ DELETE | 6 1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | 1 | |
| STREET ADDRESS | | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY - ST - ZIP | | |
| certify that oath; that I | the information indicated on this a | nnual report or supplemental an ruoration or the receiver or trust- | nual report is true and a se empowered to execu | alify for the exemption stated in Section 11 occurate and that my signature shall have that this report as required by Chapter 607. | e same legal effect as if made under |

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR