2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2006 8:00 am Secretary of State **DOCUMENT # 566684** 08-08-2006 90001 023 ***158.75 1. Entity Name COMMERCIAL VEHICLES OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 50024678 2840 CENTER PORT CIRCLE 2840 CENTER PORT CIRCLE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 2. Principal Place of Business 3. Mailing Address 7528 U.S. HWY 301 NORTH 7528 U.S. HWY 301 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 08032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For TAMPA TAMPA, FL 59-1829444 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33637 33637 Fee Required LISA <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TIT1 F Addition MARCHANTE, OSUALDO J MARCHANTE, OSVALDO J NAME NAME 7518 U.S. HWY 301 NORTH STREET ADDRESS 2840 CENTER PORT CIRCLE STREET ADDRESS 33637 TAMPA, FL POMPANO BEACH, FL 33064 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE PRIOR, BRADLEY W NAME PRIOR, BRADLEY W NAME 7528 U.S. HWY 301 NORTH STREET ADDRESS STREET ADDRESS 2840 CENTER PORT CIRCLE CITY-ST-ZIP POMPANO BEACH, FL 33064 TAMPA FL 33637 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MURRAY, WILLIAM D NAME NAME STREET ADDRESS 2840 CENTER PORT CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33064 ☐ Change ☐ Addition ☐ Delete TITLE TITLE YAKER, JOSHUA W NAME NAME STREET ADDRESS 13400 OUTER DRIVE WEST STREET ADDRESS DETROIT, MI 48239 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE MANN, DONALD F MANN, DONALD F NAME NAME 75-28 US. HWY 301 NORTH 2840 CENTER PORT CIRCLE STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TAMPA, FL 33637 CITY-ST-ZIP Delete M Change ☐ Addition TITLE TITLE MARCHANTE, OSUALDO J MARCHANTE, OSVALDO J NAME NAME 7528 U.S. HWY 301 NORTH STREET ADDRESS 2840 CENTER PORT CIRCLE STREET ADDRESS TAMPA FL CITY-ST-ZIP POMPANO BEACH, FL 33064 33637 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRIDR

BRADLEY W.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPE

FILED