

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



1995

DOCUMENT # 826102 (6)

SOUTHEAST TOYOTA DISTRIBUTORS, INC.

APPROVED
AND
FILED

04/29/1994

DEERFIELD BEACH, FL

100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442-1702
US

100 NW 12TH AVENUE
PO BOX 1100 TAX DEPT
DEERFIELD BEACH FL 33442-1702
US

04/29/1971 03/29/1994

59-1201459

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

FL

12.

D
MORAN, JAMES M.
100 NW 12TH AVE
DEERFIELD BCH FL
Q#
MCCLAIN, L. WAYNE
100 NW 12TH AVE
DEERFIELD BCH FL
VD
MORAN, JANICE M.
100 NW 12TH AVE
DEERFIELD BCH FL
+
DONOHUE, WILLIAM M.
100 NW 12TH AVE
DEERFIELD BEACH FL
EAST
RICH, LAWRENCE S.
100 NW 12 AVE
DEERFIELD BCH FL
DPAO
MORAN, PATRICIA G.
100 N.W. 12TH AVENUE
DEERFIELD BEACH FL

13.

EV

S
WHELAN, JOHN J.
100 N.W. 12TH AVENUE
DEERFIELD BEACH, FL
EV

D/P

SIGNATURE:

JOHN J. WHELAN
SECRETARY
JOHN J. WHELAN

4/25/95

305
420-4585

826102

SOUTHEAST TOYOTA DISTRIBUTORS, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
LIST OF ADDITIONAL OFFICERS

TITLE	EV/CFO
NAME	Gunnell, Casey L.
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV/GC
NAME	Brown, Colin
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	GM
NAME	Williams, John
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AGM
NAME	Czubay, Kenneth
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	GV
NAME	Arnett, Robert
ADDRESS	8040 Bayberry Road
CITY, STATE ZIP CODE	Jacksonville, FL 32256

TITLE	GV
NAME	Hall, Gary
ADDRESS	1751 Talleyrand Ave.
CITY, STATE ZIP CODE	Jacksonville, FL 32206

TITLE	V
NAME	Pierson, H. Logan
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

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Southeast Toyota Distributors, Inc.
Add'l Officers

TITLE	V
NAME	Majcher, David
ADDRESS	8019 Bayberry Road
CITY, STATE ZIP CODE	Jacksonville, FL 32256
TITLE	V
NAME	Gallaspy, Rhonda
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Noland, Richard A.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	McCoy, Kenneth
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Machek, Edward M.
ADDRESS	8505 Baycenter Road
CITY, STATE ZIP CODE	Jacksonville, FL 32256
TITLE	V
NAME	Smith, Andra L.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Shepard, George
ADDRESS	8505 Baycenter Road
CITY, STATE ZIP CODE	Jacksonville, FL 32256
TITLE	T
NAME	Allen, A. Tucker
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

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Southeast Toyota Distributors, Inc.
Add'l Officers

TITLE	AT
NAME	Ossenbeck, Patrick C.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AT
NAME	Mirandi, Arthur
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AS
NAME	Hayman, Jeffrey
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AS
NAME	Phillips, Michael
ADDRESS	6150 Omni Park Drive
CITY, STATE ZIP CODE	Mobile, AL 36609

KEY TO ADDITIONAL SYMBOLS USED

EV	= EXECUTIVE VICE PRESIDENT
SV	= SENIOR VICE PRESIDENT
GV	= GROUP VICE PRESIDENT
CFO	= CHIEF FINANCIAL OFFICER
GC	= GENERAL COUNSEL
GM	= GENERAL MANAGER
AGM	= ASSISTANT GENERAL MANAGER
AS	= ASSISTANT SECRETARY
AT	= ASSISTANT TREASURER