

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

**CORPORATION
ANNUAL REPORT
1995**



OFFICE OF SECRETARY OF STATE
Tallahassee, Florida
Division of Corporations

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 833595

(2)

95 FEB 17 PM 3:18

1. Corporation Name:

PEUGEOT MOTORS OF AMERICA, INC.

Principal Place of Business:

**ONE PEUGEOT PLAZA
LYNDHURST NJ 07071**

Mailing Address:

**ONE PEUGEOT PLAZA
LYNDHURST NJ 07071**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified:

12/31/1974

3a. Date of Last Report:

02/04/1994

4. FEI Number:

11-1852553

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**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes:

☒ Yes ☐ No

2. Principal Place of Business:

21. State, Apt. #, etc.

22. City & State:

23. Zip:

25. Country:

2a. Mailing Address:

26. State, Apt. #, etc.

27. City & State:

28. Zip:

30. Country:

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:

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:

12. OFFICERS AND DIRECTORS

12.1	PTD	BANZET, SERGE
NAME		ONE PEUGEOT PLAZA
STREET ADDRESS		LYNDHURST NJ
CITY, ST, ZIP		
12.2	VD	HAPPE, JEAN
NAME		75 AVENUE DE LA GRNADE ARMEE
STREET ADDRESS		PARIS FR
CITY, ST, ZIP		
12.3	D	FETAYA, JACQUES
NAME		% ONE PEUGEOT PLAZA
STREET ADDRESS		LYNDHURST NJ
CITY, ST, ZIP		
12.4	SD	PAINE, PETER S, JR
NAME		16 HENDERSON PLACE
STREET ADDRESS		NEW YORK NY
CITY, ST, ZIP		
12.5	D	PEUGEOT, PIERRE
NAME		75 AVENUE DE LA GRANDE
STREET ADDRESS		PARIS, FRANCE
CITY, ST, ZIP		
12.6		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE	☐ Change ☐ Addition
13.2	1.2 NAME	
13.3	1.3 STREET ADDRESS	
13.4	1.4 CITY, ST, ZIP	
13.5	2.1 TITLE	☐ Change ☐ Addition
13.6	2.2 NAME	
13.7	2.3 STREET ADDRESS	
13.8	2.4 CITY, ST, ZIP	
13.9	3.1 TITLE	☐ Change ☐ Addition
13.10	3.2 NAME	
13.11	3.3 STREET ADDRESS	
13.12	3.4 CITY, ST, ZIP	
13.13	4.1 TITLE	☐ Change ☐ Addition
13.14	4.2 NAME	
13.15	4.3 STREET ADDRESS	
13.16	4.4 CITY, ST, ZIP	
13.17	5.1 TITLE	☐ Change ☐ Addition
13.18	5.2 NAME	
13.19	5.3 STREET ADDRESS	
13.20	5.4 CITY, ST, ZIP	
13.21	6.1 TITLE	☐ Change ☐ Addition
13.22	6.2 NAME	
13.23	6.3 STREET ADDRESS	
13.24	6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(4), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13 of this filing, or on a separate filing with an address.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICER, NAME OF HOLDING OFFICE OR DIRECTOR

Serge Banzet, President 201-934-8400