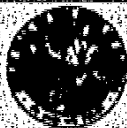


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 4:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 841913

(7)

1. Corporation Name

HUFFY SERVICE FIRST, INC.

Principal Place of Business

**8521 GANDER CREEK DRIVE
MIAMISBURG OH 45342**

Mailing Address

**8521 GANDER CREEK DRIVE
MIAMISBURG OH 45342**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1978

3a. Date of Last Report

03/25/1994

4. FEI Number

31-0930291

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip

Country

City & State

27

Zip

Country

24

Country

25

29

Country

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FREDERICK, THOMAS A
STREET ADDRESS	8521 GANDER CREEK DR
CITY - ST - ZIP	MIAMISBURG OH
TITLE	DC
NAME	MOLEN, RICHARD L.
STREET ADDRESS	7701 BYERS ROAD
CITY - ST - ZIP	MIAMISBURG, OH 00000
TITLE	D
NAME	MORIN, GARY E
STREET ADDRESS	7701 BYERS RD
CITY - ST - ZIP	MIAMISBURG, OH 00000
TITLE	DS
NAME	WIELAND, ROBERT R
STREET ADDRESS	7701 BYERS ROAD
CITY - ST - ZIP	MIAMISBURG, OH 00000
TITLE	V
NAME	TURNER, TERRY W
STREET ADDRESS	8521 GANDER CREEK DRIVE
CITY - ST - ZIP	MIAMISBURG OH
TITLE	AS
NAME	MICHAUD, NANCY A.
STREET ADDRESS	7701 BYERS ROAD
CITY - ST - ZIP	MIAMISBURG, OH 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	MICHAEL D. BEVIS	
1.3 STREET ADDRESS	8521 GANDER CREEK DR	
1.4 CITY - ST - ZIP	MIAMISBURG, OH 45342	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	225 BYERS RD.	
2.3 STREET ADDRESS	MIAMISBURG, OH 45342	
2.4 CITY - ST - ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	225 BYERS RD	
3.3 STREET ADDRESS	MIAMISBURG, OH 45342	
3.4 CITY - ST - ZIP		
4.1 TITLE	DS	☒ Change ☐ Addition
4.2 NAME	NANCY A. MICHAUD	
4.3 STREET ADDRESS	225 BYERS RD	
4.4 CITY - ST - ZIP	MIAMISBURG, OH 45342	
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	MICHAEL W. ALLEN	
5.3 STREET ADDRESS	8521 GANDER CREEK DR	
5.4 CITY - ST - ZIP	MIAMISBURG, OH 45342	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(k), 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:

MICHAEL W. ALLEN, VP-CONTROLLER & TREASURER

4/12/95

Date

(Type in Block 1)