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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 850316

(1)

FLORIDA DETROIT DIESEL - ALLISON, INC.

Principal Place of Business Mailing Address 2277 N.W. 14TH STREET 2277 N.W. 14TH STREET MIAMI FL 33125-2480x 0010 MIAM! FL 33125-0068 3a. Date of Last Report 3. Date Incorporated or Qualified 09/09/1981 10/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2043490 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **C T CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 63 84 Zip Code 85 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dice printed name of registere diagonal and take if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. n DELETE Change Addition THILE 1.1 TITLE KUNSA, JOSEPH J. NAME 1.2 NAME CR2E034 515 BOWDEN ROAD 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32245 1.4 CITY - ST-ZIP CITY - ST-DELETE 2 1 TITLE Change ___ Addition TIBLE WALQUIST, L J NAME 22 NAME 4141 S.W. 30TH AVENUE 2.3 STREET ADORESS STREET ADDRESS FT. LAUDERDALE FL 33312 2 4 CITY-ST-7/P CITY-ST-7F DELETE Change Addition TITLE 3 1 TITLE LITTLEFIELD. HP 3.2 NAME NAME 5040 UNIVERSITY BLVD WEST STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 3.4. CITY - ST - ZIP CITY-ST ZIP DELETE Change Addition 4.1 TITLE TITLE FARMER, JOHN F. 4. 2 NAME NAME 13400 OUTER DRIVE WEST 4.3 STREET ADDRESS STREET ADDRESS **DETROIT MI** 4.4 CITY-ST-ZIP CITY-ST-ZIP ۷D DELETE 5.1 TITLE Change Addition TITLE WARE, WALTER F 5.2 NAME 13400 OUTER DRIVE, WEST 5.3 STREET ADDRESS STREET ADDRESS DETROIT MI CITY - ST - ZIP 5.4 CHTY - ST- ZIP DELETE Change Addition 6.1 T(T) F TILLE YOUNGDAHL, R.C. JR. 6.2 NAME NAME 13400 OUTER DRIVE, WEST STREET ADDRESS **6.3 STREET ADDRESS DETROIT MI** City -St - Zi^o 64 CITY-ST-ZIP

SIGNATURE:

14. I do hereby certify that the informat information indicated on this annual I am an officer or director of the co appears in Block 12 or Block 13 if

SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

d, or on an attachment with an add ess.

In supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 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 reportal on or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

01-17-97 305-638-5300

FILED

Jan 30 1997 8:00am

Secretary of State