

FILE NO. FL 100176 AFTER MAY 1 IS 1995

AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 JAN 25 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F86660

(0)

1. Corporation Name

KEN MARKS FORD, INC.

Principal Place of Business

24825 US HWY 19 N
CLEARWATER FL 34623

Mailing Address

24825 US HWY 19 N
CLEARWATER FL 34623

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1982

3a. Date of Last Report

02/08/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

59-2214873

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

9. Name and Address of Current Registered Agent

MARKS, KEN, JR
24825 US 19 N
CLEARWATER FL 34623

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

MARKS, O.K., SR.

STREET ADDRESS

24825 US 19 N

CITY-ST-ZIP

CLEARWATER FL

TITLE

VSTD

NAME

MARKS, KEN, JR.

STREET ADDRESS

24825 US 19 N

CITY-ST-ZIP

CLEARWATER FL

TITLE

D

NAME

MARKS, MIKE J

STREET ADDRESS

24825 US 19 NO

CITY-ST-ZIP

CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DIRECTOR

☒ Change ☐ Addition

1.2 NAME

O.K. MARKS SR.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

PRESIDENT

☒ Change ☐ Addition

2.2 NAME

KEN MARKS JR

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

V. Pres / SECT / TREAS

☒ Change ☐ Addition

3.2 NAME

MIKE J. MARKS

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 110.07(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; that I am duly authorized 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 as a replacement with an addition.

SIGNATURE:

[Signature]

O. KEN MARKS JR 1/16/95 813-7972327

Date

Daytime Phone #