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Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **F86660** **(0)**

1. Corporation Name
KEN MARKS FORD, INC.

Principal Place of Business	Mailing Address
24825 US HWY 19 N **CLEARWATER FL 34623**	**24825 US HWY 19 N** **CLEARWATER FL 34623**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/21/1982**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MARKS, KEN JR **24825 US 19 N** **CLEARWATER FL 34623**	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	P/D	☐ Change ☒ Addition
NAME	MARKS, O K SR		1.2 NAME	B. SCOTT SMITH	
STREET ADDRESS	24825 US 19 N		1.3 STREET ADDRESS	5401 E. INDEPENDENCE BLVD.	
CITY-ST-ZIP	CLEARWATER FL		1.4 CITY-ST-ZIP	CHARLOTTE, NC 28218	
TITLE	PD	☐ DELETE	2.1 TITLE	V	☒ Change ☐ Addition
NAME	MARKS, KEN JR		2.2 NAME	KEN MARKS, JR.	
STREET ADDRESS	24825 US 19 N		2.3 STREET ADDRESS	24825 U.S. 19 NORTH	
CITY-ST-ZIP	CLEARWATER FL		2.4 CITY-ST-ZIP	CLEARWATER, FL 33763	
TITLE	VSTD	☒ DELETE	3.1 TITLE	S/T/D	☐ Change ☒ Addition
NAME	MARKS, MIKE J		3.2 NAME	THEODORE WRIGHT	
STREET ADDRESS	24825 US 19 NO		3.3 STREET ADDRESS	5401 E. INDEPENDENCE BLVD.	
CITY-ST-ZIP	CLEARWATER FL		3.4 CITY-ST-ZIP	CHARLOTTE, NC 28218	
TITLE		☐ DELETE	4.1 TITLE	ASST. T	☐ Change ☒ Addition
NAME			4.2 NAME	ROBERT A. HUDSON	
STREET ADDRESS			4.3 STREET ADDRESS	24825 U.S. 19 NORTH	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	CLEARWATER, FL 33763	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ ROBERT HUDSON 3/20/98 813-797-2877