FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY - S1 - 7IP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94056**

(1)

FOSTER MOTOR CO., INC.

Principal Place of Business Mailing Address **S** JEFF FOSTER **% JEFF FOSTER** 3204 W. TENNESSEE ST. 3204 W. TENNESSEE ST. TALLAHASSEE FL 32304 TALLAHASSEE FL 32304-1002 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1982 05/21/1996 2. Principal Place of Business 2a. Mailing Address Applied For 3361 WTennessee St 3351 W Tennessee ST 59-2288496 26 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Talla 28 JIG rassee la Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, us 33804 Yes No 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FOSTER, JEFFREY E. 3204 W. TENNESSEE ST. Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32304 Tennessee 83 84 City Zip Code 85 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered on 607.0505. Florida Statutes. 11. Pursuant to the provisions of Sections 607.0502 and 607.150 office or registered agent, or both, in the agent. I am familiar with, and acceptable SIGNATURE Signature, (NOTE: Registered Agent signature required when reinstating) DATE 12. RECTORS (96/6)OFFICERS AN 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 11 TITLE Change Addition foster, Jeffrey E NAME 1.2 NAME CR2E034 3351 WTENNESSEE St 3204 W TENNESSEE ST STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE, FL 00000 CITY- ST- ZIP 1.4 City-St-ZiP ☐ DELETE Change TITLE 2.1 TITLE Addition NAME WIENEKE, TOM 2.2 NAME 23 STREET ADDRESS 3351 W Tennessee St 3204 W TENNESSEE ST STREET ADDRESS TALLAHASSEE, FL 00000 CITY - 57 - 70P 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Addition DRAWDY, COLEY 3.2 NAME 3.3 STREET ADDRESS 3361 WTENNESSEE ST 3204 w tennessee st STREET ADDRESS TALLAHASSEE, FL 00000 CITY - ST - 7iP 3.4. CITY - ST - ZIP DELETE THUE 4.1 THEE Change Addition NAME FOSTER, REBECCA 4. 2 NAME STREET ADDRESS 3204 W. TENNESSEE ST. 4.3 STREET ADDRESS Tennessee st TALLAHASSEE FL OITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5.1 TITLE NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY - ST - ZIP 5.4 CITY - ST-ZIP DELETE THE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do 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:

SIGNATURE:

Double Proper Statutes of the corporation of 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.

6.4 CITY - ST- ZIP

FILED Feb 07 1997 8:00am Secretary of State