

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005164 (7)

1. Corporation Name

ALLIED AUTOMOTIVE GROUP, INC.

Principal Place of Business

160 CLAIREMONT AVE #600
DECATUR GA 30030

Mailing Address

160 CLAIREMONT AVE #600
DECATUR GA 30030



3. Date Incorporated or Qualified

10/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME
RUTLAND, GUY W III
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

1.1 TITLE ☐ Change ☐ Addition

NAME ☒ DELETE

NAME
DEWULF, BERNARD O
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

1.2 NAME ☐ Change ☐ Addition

NAME ☒ DELETE

NAME
RUTLAND, ROBERT J
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

2.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
POOLE, A. MICHELL JR
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

2.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
FORBES, DAVID S
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

2.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DVS
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

2.4 CITY- ST- ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
JOSEPH W. COLLIER
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

3.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
JOSEPH W. COLLIER
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

3.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
JOSEPH W. COLLIER
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

3.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
JOSEPH W. COLLIER
STREET ADDRESS
160 CLAIREMONT AVE #600
CITY- ST- ZIP
DECATUR GA 30030

3.4 CITY- ST- ZIP ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID S. FORBES

2/2/96

(404) 370-4209

CR2E034 (12/95)