

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 034 ***150.00

DOCUMENT #

1. Corporation Name

AUTORICS, II, INC.

[REDACTED]
F95000005935

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/6/95

2. Principal Place of Business

2a. Mailing Address

21 5217 Coconut Creek Pkwy.

26 11825 N. Pennsylvania St.

4. FEI Number
65-0622182

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22

27 Dept. A2A

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Margate, FL

28 Carmel, IN

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

24 Zip Country
33063 US

29 Zip Country
46032 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

R.K. Kennon Jones, Esq.
5217 Coconut Creek Pkwy.
Margate, FL 33063

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Dyer, William B.
1.3 STREET ADDRESS 5217 Coconut Creek Pkwy.
1.4 CITY-ST-ZIP Margate, FL 33063

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VPD ☒ Change ☐ Addition
2.2 NAME Stidd, Andrew L.
2.3 STREET ADDRESS 25 W. 43rd Street, Suite 704
2.4 CITY-ST-ZIP New York, NY 10036

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME Haseley, Timothy W.
3.3 STREET ADDRESS 11825 N. Pennsylvania Street
3.4 CITY-ST-ZIP Carmel, IN 46032

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SD ☒ Change ☐ Addition
4.2 NAME Combs, Andrew S.
4.3 STREET ADDRESS 745 Fifth Avenue, Suite 2700
4.4 CITY-ST-ZIP New York, NY 10151

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Bonnet, Michael F.
5.3 STREET ADDRESS 745 Fifth Avenue, Suite 2700
5.4 CITY-ST-ZIP New York, NY 10151

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME Larkin, James J.
6.3 STREET ADDRESS 11825 N. Pennsylvania Street
6.4 CITY-ST-ZIP Carmel, IN 46032

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, with all other like empowered.

SIGNATURE:

James J. Larkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Larkin

4/23/99

Date

(317)817-6000

Daytime Phone #

CR2E034 (11/98)

Autorics II, Inc.

OFFICERS and DIRECTORS

553467-90027-34

F95000005935

Name and Address

Office

William B. Dyer
5217 Coconut Creek Pkwy.
Margate, FL 33063

President and Director

Andrew L. Stidd
25 W. 43rd Street, Suite 704
New York, NY 10036

Vice President and Director
(Independent Officer &
Director)

Timothy W. Haseley
11825 N. Pennsylvania Street
Carmel, IN 46032

Treasurer

Andrew S. Combs
745 Fifth Avenue, Suite 2700
New York, NY 10151

Secretary and Director

Michael F. Bonnet
745 Fifth Avenue, Suite 2700
New York, NY 10151

Director

Kevin P. Burns
25 W. 43rd Street, Suite 704
New York, NY 10036

Independent Director

James J. Larkin
11825 N. Pennsylvania Street
Carmel, IN 46032

Director