

DOCUMENT # F98000003932

1. Entity Name

FORD MOTOR VEHICLE ASSURANCE COMPANY

FILED

00 JUN 23 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

THE AMERICAN ROAD  
DEARBORN MI 48121

Mailing Address

THE AMERICAN ROAD  
DEARBORN MI 48121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 38-3419908

Added Fee  
Not Added

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE

Signature typed or printed name of registered agent and title and date

(NOTE: Registered Agent signature required when changing agent)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	CD			<input type="checkbox"/>
	CONNELLY, WILLIAM	THE AMERICAN ROAD	DEARBORN MI	
	PD			<input type="checkbox"/>
	FITZGERALD, ART	THE AMERICAN ROAD	DEARBORN MI	
	T			<input type="checkbox"/>
	PETACH, ANN M	THE AMERICAN ROAD	DEARBORN MI	
	S			<input type="checkbox"/>
	SHERRY JR, PETER	THE AMERICAN ROAD	DEARBORN MI	
	V			<input type="checkbox"/>
	RACKLEY, THOMAS	265 LARCHLEA	BIRMINGHAM MI	
	D			<input type="checkbox"/>
	GREEN, CRAIG	THE AMERICAN ROAD	DEARBORN MI	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Add
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, and I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath and 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 the person who appears in Block 11 or Block 12 is the person who is to be added, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRAIG L. SIGWORTH  
Asst Secretary

313-390-5244

05/11/00 90395 001 12000



OFFICE OF TAX COUNSEL  
313-390-5844

Ford Motor Company  
4 Parklane Blvd., Ste. 250  
Dearborn, Michigan 48121

June 6, 2000

July 6, 2000

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
*ATTN: Tykone*

The enclosed 2000 Profit Corporation Annual Reports were returned stating that the \$150.00 filing fees were not paid. A check in the amount of \$1,200.00 (copy attached together with cover letter) was attached to the filings to cover the \$150.00 filing fee for each corporation. After talking to someone in your Office, it showed that the total amount of \$1,200.00 was applied to the Ford Motor Company Annual Report filing, Document #801271. Please apply the remaining balance of \$1,050 to each of the following companies, \$150.00 per corporation:

*Ford Motor Company	\$150
Ford Leasing Development Company	150
*Ford Motor Land Development Corporation	150
Epsilon Properties, Inc.	150
*Granite Management Corporation	150
Pacific Bay Properties	150
*Ford Motor Vehicle Assurance Company	150
Wholesale Radiator Warehouses of America, Inc.	<u>150</u>
Total	\$1,200

Only copies of the attached annual reports were returned. The ones marked with an asterik were not returned stating that the filing fees were not paid. I have attached copies of those reports. I trust you have the originals of all of the above 2000 annual report filings.

All correspondence regarding the above tax reports should be directed to my attention at the above address.

Sincerely,

*Suzanne Max*  
Suzanne M. Max  
Tax Administrator

*mailed 6-6-00*