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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G96616

(9)

M & T AUTOMOTIVE, INC.

FILED May 08 1997 8:00am Secretary of State

Principal Piace	of Business	Mailing A	Mailing Address				F FARBITH BRID INISA NITTO				
* ARTHUR E 1902 NW 7TH (% ARTHUR E. JOHNSON 1302 NW 7TH COURT BOYNTON BEACH FL 33426-2928									
DOTINION DEN	OT 11 35-20-2020	DOM!	i benon re ov-	720 2020			3. Date Incorporated or Qualified 04/18/1984		e of Last 1/1996	· .	
2. Principal Pla	ace of Business	2a. Mailin	g Address				4. FEI Number			Applied For	
21		26	26				59-2460429 Not Applicable				
Sulte, Apt. #	Y, etc.	Suite,	Suite, Apt. #, etc.				5. Certificate of Status Desired	□·	,	Additional	
22		27								Required	
City & State	1	<u> </u>	City & State				6. Election Campaign Financing	\$5.00 May Be			
23	Country	28		Count		······································	Trust Fund Contribution	<u> </u>		d to Fees	
Zip	Country	Z(p		Country				r intangible tax under s. 199.032, X Yes No			
24		25 29 30 Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
IAU		t Hogistoreo F			11	Name	10	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	NSON, ARTHUR E. ? NW 7TH COURT							· · · · · · · · · · · · · · · · · ·			
				8	2	Street Ad	dress (P.O. Box Number is Not Acceptab	le)			
BUT	NTON BEACH FL 33435			8	33						
				[8	34	City		FL	85 Zij	p Code	
44 Duraumat t	a the provinces of Sections 607.050	2 22 503 150	9 Florido Clalu	dos the sho		namad ac	reporation submits this statement for the p		channing	ite renietered	
11. Pursuant to office or re	egistered agent, or both, in the State	of Florida, Suc	ch change was	authorized	by	the corpor	orporation submits this statement for the praction's beard of directors. I hereby accep	t the appo	sintment a	as registered	
agent. I ar	m lam iliar with, and accept the obliga	ations of, Section	on 607.0505, F	lorida Ştatul	tes						
SIGNATURE	Signature, typed or printed name of registered age	of and tile if analysis	hila (AIC)	IL Donisland A	Acer	nt rional we rec	ulted when reinstating)	DATE			
12.	OFFICERS ANI		. (10	13.	·go:		ADDITIONS/CHANGES TO DEELC	EBS AND	DIRECTO	ORS IN 12	
TITLE	PD		DELETE	1.1 TOLU	E		VP/D		Change	Addition	
NAME	JOHNSON, ARTHUR E.			12 NAM	1E		WINDIAM FEN	TON		•	
STREET ADDRESS	1302 NW 7TH COURT					ADDRESS	11/1 8/ 12-10-11-1 PCE	AN.	DR		
CITY-ST-ZIP	BOYNTON BEACH FL			1.4 CITY		1-7IP	UPLD WIGHTAM FENT UZ BO GAUDT OCK FT LAUDERDAL	F 1	7), 4	23308	
TITLE			DELETE	2.1 TITL			F 1 - 1119 V 21 CE 14	<i>,</i>	Change	Addition	
NAME				2.2 NAM	1E						
STREET ADDRESS				2.3 S1RI	EET 7	ADDRESS	•				
CITY-ST-ZIP				2. 4 CIT	Y - S	i1 - ZIP					
TITLE	to the American to the terms of		DELETE	3.1 TITL	_				Change	e 🔲 Addition	
NAME				3.2 NAM	1E	-					
STREET ADDRESS				3.3 S1RI	EET /	ADDRESS					
CITY-ST-ZIP				3.4. 0(1)		1					
TITLE	· · · · · · · · · · · · · · · · · · ·		DELETE	4.1 TITE	-				Change	e 🔲 Addition	
NAME				4. 2 NAM	ME						
STREET ADDRESS				4,3 STR	EET 4	ADDRESS					
CITY-\$T-ZIP				4.4 CITY							
TITLE			DELETE	5.1 TITU					Change	e 🔲 Addition	
NAME	•			5.2 NAM	4E	İ					
STREET ADDRESS						ADDRESS					
CITY-ST-ZIP	•			5.4 CITY		!					
TITLE			DELETE	6.1 TITE					Change	e Addition	
NAME				6.2 NAM							
STREET ADDRESS						ADDRESS					
: i				6.4 CITY		1					
CITY-SY-ZIP	by certify that the information supplied	d with this filing	does not qua				ed in Section 119.07(3)(i). Florida Statule	s. I further	certify th	at the	

information indicated on this annual report or supplied with this iming does not quality for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplicmental 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 emplwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changes, of on an alternment with an address.