

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Sep 11 1996 8:00 am
Secretary of State

DOCUMENT # H00908

(4)

1. Corporation Name

STUART MOTORS, INC.

Principal Place of Business

Mailing Address

3803 SOUTH FEDERAL HIGHWAY
STUART FL 34997-4944

3803 SOUTH FEDERAL HIGHWAY
STUART FL 34997-4944



2. Principal Place of Business

2a. Mailing Address

21 2755 S.E. Federal Hwy.

26 2755 S.E. Federal Hwy.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Stuart FL

28 Stuart, FL

24 Zip

Country

29 Zip

Country

34994

25 USA

30 34994

30 USA

9. Name and Address of Current Registered Agent

CHAMBERLAIN, WILLIAM A.
3803 SOUTH FEDERAL HIGHWAY
STUART FL 33444

81 Name

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

83

84 City

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

04/23/1984

3a. Date of Last Report

03/31/1995

4. FEI Number

59-2397250

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

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 state if applicable

(NOTE: Registered Agent signature required when resigning)

FL

85 Zip Code

34994

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
DPT
CHAMBERLAIN, WILLIAM A.
STREET ADDRESS
3803 S. FEDERAL HWY.
CITY-ST-ZIP
STUART FL

DELETE

2. TITLE

NAME
DSV
CHAMBERLAIN, WILLIAM F.
STREET ADDRESS
3803 S. FED HWY.
CITY-ST-ZIP
STUART FL

DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

4. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

7. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

2445 S.E. Federal Hwy.

14. CITY-ST-ZIP

34994

15. TITLE

16. NAME

2445 S.E. Federal Hwy.

17. CITY-ST-ZIP

34994

18. TITLE

19. NAME

7000001355157

20. CITY-ST-ZIP

09/24/96-01137-027

21. CITY-ST-ZIP

***225.00 ***225.00

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/6/94

561-288-1999

CR2E034 (3/96)