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**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 29 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H15423

information indicated on this annual report or sugar I am an officer or director of the corporation or the appears in Block 12 or Block 13 changed, or en

SIGNATURE:

(7)

| FRANK SAMSON MOTORS, INC.                               |   |   |  |                                |  |   |   |                                     |           |
|---|---|---|--|--------------------------------|--|---|---|-------------------------------------|-----------|
| Principal Place<br>1450 US 301 BI<br>BRADENTON FL<br>US | LVD E   | Mailing Address  1450 US 301 BLVD E BRADENTON FL 34203-4890 US                            |  |                                | ***************************************  | -{  |   | JIGII 01841 1401                    |           |
|   |   |   |  |                                |  | 3. Date incorporated or Qualified 08/07/1984                                      | 3a. Date of La<br>04/17/199             | •                                   |           |
| 2. Principal Pl   | lace of Business  | 2a. Mailing Address   |  |                                |  | 4. FEI Number   | Applied For                             |                                     |           |
| 21  |   | 26  |  |                                |  | 59-2494537  |   |                                     |           |
| Suite, Apt  | #, etc.   | Suite, Apt. #, etc.   |  |                                |  | 5. Certificate of Status Desired  |   | 75 Additional                       | i         |
| City & State  | 6   | City & State  |  |                                | ·  | & Election Comparing Financing  |   | e Required                          |           |
| 23  | ·   | 28  |  |                                |  | Election Campaign Financing     Trust Fund Contribution                           |   | .00 May Be                          |           |
| Zip   | Country   | Zip   |  |                                |  | 8. This corporation has liability for intengible tax under s. 199.032.            |   |                                     |           |
| 24  | 25  |   |  |                                |  | Florida Statutes Yes No   |   |                                     |           |
|   | 9. Name and Address of Curre  | nt Registered Agent   |  | 2                              |  | 10. Name and Address of New Re  | gistered Agent                          | ·····                               |           |
|   | LIS, V.WILLIAM  |   |  | 81                             | Name                                     |   |   |                                     |           |
|   | 11TH ST. W.   |   |  | 82                             | Street Addre                             | ess (P.O. Box Number is Not Acceptab  | le)                                     |                                     |           |
| BRAI  | DENTON FL   |   |  | 83                             |  |   |   |                                     |           |
|   |   |   |  |                                |  |   |   |                                     |           |
|   |   |   |  | 84                             | City                                     |   | FL 85                                   | Zip Code                            |           |
| 11. Pursuant office or r                                | to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the oblig        | 02 and 607.1508, Florida S<br>of Florida. Such change v                                   | tatutes, the a<br>was authorize<br>5. Florida Stal | Ll.<br>bove-<br>d by<br>lutes. | named corp<br>the corporati              | oration submits this statement for the pon's board of directors. I hereby accept  |   | ing its register<br>it as registere | red<br>id |
| SIGNATURE.  |   |   |  |                                | TT-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- |   | ·····                                   | ·                                   |           |
| 12.   | Signature, typed or printed harne of registered ag  | ers and tille if applicable  D DIRECTORS  | (NOTE: Registere                                   | d Agen                         | l signature requin                       | ad when reinstating) ADDITIONS/CHANGES TO OFFICE                                  | DATE<br>FRS AND DIREC                   | TORS IN 12                          |           |
| TITLE   | PD  | DELETE  |  | 1.1 TETLE                      |  | ADDITIONO/OFFICIAL CONTROL  | ► Cha                                   |                                     | tion      |
| NAME  | SAMSON, FRANKLIN J.   |   | 1.2 N  | 1.2 NAME                       |  |   |   |                                     | 1         |
| STREET ADDRESS  | 4912 301 BLVD. E.   |   | 1.3 STREET ADORESS                                 |                                | DORESS /4                                | 150 US BLUDE  |   |                                     |           |
| CITY - ST - ZIP   | BRADENTON FL  |   | 1.4 CI   | TY-ST                          | 21P B                                    | CADENTON FL34   | 703                                     |                                     |           |
| TITLE   | S   | DELETE  | 2.1 TI   | TLE                            |  | CADENTON, FL 34   | <b>★</b> Cha                            | inge 🔲 Addi                         | ition     |
| NAME  | SAMSON, ARTHUR A.   |   | 22 N   |                                |  |   |   |                                     |           |
| STREET ADDRESS  | 4912 301 BLVD. E.   |   |  |                                | IDDAESS //                               | 60 03 BLVD #  | -4- A .                                 |                                     |           |
| CITY-ST-ZIP   | BRADENTON FL  | DELETE  |  | ITY-ST                         | -ZIP B                                   | KO US BLVD E<br>RADENTON, FL 3  | <i>9203</i><br>□ Cha                    | nge Addi                            | ition     |
| TITLE   |   |   | 31 Ti  |                                |  |   | . [_ 0.6                                | יונים נייין איניי                   | UQII      |
| NAME<br>STREET ADDRESS                                  |   |   | 1  |                                | IDDRESS                                  |   |   |                                     |           |
| CITY-ST-ZIP   |   |   |  | 11Y - S1                       |  |   |   |                                     |           |
| TITLE   |   | ☐ DELETE  |  |                                |  |   | ☐ Cha                                   | inge 🔲 Addi                         | ition     |
| NAME  |   |   | 4. 2 N   | AME                            |  |   |   |                                     |           |
| STREET ADDRESS  |   |   | 4.3 S  | TREET A                        | ADDRESS                                  |   |   |                                     | İ         |
| CITY-ST-ZIP   |   |   | 4.4 C  | TY-ST                          | -ZIP                                     |   |   |                                     |           |
| TITLE   |   | ☐ DELETE  | 1 "  | 5.1 TIFLE                      |  |   | Cha                                     | inge 🛄 Add                          | ition     |
| NAME  |   |   | 5.2 N  |                                |  |   |   |                                     |           |
| STREET ADDRESS  |   |   |  |                                | ODRESS                                   |   |   |                                     |           |
| CITY-ST-ZIP   |   | DELETE  |  | 5.4 CITY-ST-ZIP                |  | <del>,</del>  | ☐ Cha                                   | nge Addi                            | ition     |
| TITLE<br>NAME   |   | DECEIR  |  | 6.1 FITLE<br>6.2 NAME          |  |   |   | ngo [] nuu                          | (type)    |
| STREET ADDRESS  | _   | )   |  |                                | UDORESS                                  |   |   |                                     |           |
| CITY-SY-ZIP   |   | /   | 1  | ince i r<br>ITY-ST             | · · ·                                    |   |   |                                     |           |
| 14. I do here   | by certify that the information supplie   | ed with this firing does not d  | ualify for the                                     | exen                           | notion stated                            | In Section 119.07(3)(i), Florida Statute  | s. I further certify                    | that the                            |           |
| Information I am an o                                   | on tholcated on this annual report or<br>officer or director of the corporation of<br>the Block 12 or Block 13 a charged of | sugnierhental annual repor<br>r the receiver or trustee em<br>or an an attachment with an | t is true and a<br>spowered to a                   | accur<br>exect                 | ate and that<br>ite this repor           | my signature shall have the same legat<br>t as required by Chapter 607, Florida S | i effect as if mad<br>latutes; and that | e under oath;<br>my hame            | that      |

FRANK SAMSON