2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 10, 2004 08:00 AM DOCUMENT # H89615 Secretary of State 1. Entity Name **GOLBY MOTOR CORPORATION** Principal Place of Business Mailing Address 7600 SOUTH ORANGE AVENUE ORLANDO FL 32809-6704 7600 SOUTH ORANGE AVENUE ORLANDO FL 32809-6704 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2619176 Not Applicable Ζŧρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLBY, DORIS S. Street Address (P.O. Box Number is Not Acceptable) 1401 14TH. STREET CLERMONT FL 34711-2880 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature recursed when reinstance) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLBY, CLIFFORD R. U00000044899 NAME NAME STREET ADDRESS 7600 SOUTH ORANGE AVENUE STREET ADDRESS 02/11/04-80039-017 150.00 CITY-ST-ZIP ORLANDO FL CITY - ST - ZIP TITLE Delete TIPLE Change Addition NAME GOLBY, DORIS NAME STREET ADDRESS 1401 14TH STREET STREET ADDRESS CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP THELE ۷P ☐ Delete TITE F Change ■ Addition NAME GOLBY, MARIANNE R NAME STREET ADDRESS 7600 S ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 3315 Delete HILE ☐ Change ☐ Addition NAME STARAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHY-ST-ZIP 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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2/4/04

407-859-4000

SIGNATURE:

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