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PROFIT CORPORATION ANNUAL REPORT



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

1996

BALTIMORE MD 21204 BALTIMORE MD 21204 BALTIMORE MD 21204 3. Date Interpretated or Clusteres 2. Marring Address 2. Marring Address 3. Date Description 3. Date Description 3. Date Of Last Report 707/27/1995 2. Principal Flace of Eusness 2. Marring Address 3. Stee, Act. #, etc. 5. Stee, Act. #, etc. 5. Confloor of Status Desired 7. Date Plant Conflictuoid 7. Stee, Act. #, etc. 7. Date State 7. Downley 7. Do	DOCUMENT # H93698 (9) 1. Corporation Name GRIFFITH MOTOR CARS, INC. Principal Place of Business 801 YORK ROAD 801 YORK ROAD 801 YORK ROAD							
2. Principal Place of Business	-							
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State, Apt. 6, etc. State Part Part		——————————————————————————————————————						Applied For
City & State City								Not Applicable 5 Additional
28						5. Certificate of Status Desired	1 ;	
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 84 City 85 City 86 City 87 City 87 City 88 C			·1	├	,		intangible tax under s	
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PLANTATION FL 33324 88 84 City FL 85 Zip Coo 11. Pursuant to the provisions of Soctions 607,0502 and 607,1508. Florida Statutes. The above-named comporation submits the statement for the purpose of changing its register of agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent familiar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Sense (hiptorial production 607,0505 April an attention 607,0505 April an attention 607,0505 April and accept the appointment as registered agent familiar with, and accept the obligations of Section 607,0505 April and accept the appointment as registered agent familiar with, and accept the obligations of Section 607,0505 April and accept the appointment as registered agent familiar with, and accept the obligations of Section 607,0505 April and accept the appointment as registered agent familiar with, and accept the obligations of Section 607,0505 April and accept the appointment as registered agent familiar with, and accept the obligations of Section 607,0505 April and accept the appointment as registered agent familiar with, and accept the appointment as registered agent familiar with, and accept the appointment as registered agent familiar with, and accept the appointment as registered agent familiar with a fa	1200 SOUTH PINE ISLAND ROAD			82	Street Add	ress (P.O. Box Number is Not Acceptable)		
B4				83	<u> </u>			
## Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-handed corporation submits this statement for the purpose of changing its register or registered agent, or both, in the State of Forda. Such change was authorized by the corporation's broad of directors. Thereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes. ### SIGNATURE Signature December Statutes Section 607.0505, Florida		111011112 00021		<u></u>				
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, florida Statutes. In each or registered agent, or both, in the State of Broids. Such change was authorities bloard of directors. Thereby accept the appointment as registered agent or registered agent with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Section 607.0505, Florida Statutes. 100					1			•
THE PT	familiar with	h, and accept the obligations of Sec	tion 607.0505, Florida Statutes	red by the corp s. 5°E Registered Again	ioration s boa	and of orrectors. I hereby accept the appoint	ointment as registered	d agent. I am
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City-st-zir 64 City-st-ze 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I for exemption is a section of the section of th				6.4 CHY - S	T - Z:P			

certify that the information indicated on this annual report or supplemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOS CONTROL OF SIGNING OFFICER OR DIRECTOR

2/23/94 (4/0) 337-2999

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