**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

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

APPROVED AND FILED

95 JUL -6 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J93359 (4)

1. Corporation Name
ON & OFF ROAD OPTIONS, INC.

Principal Place of Business
5800-40 RAMONA BLVD.
JACKSONVILLE FL 32205

Mailing Address
5800-40 RAMONA BLVD.
JACKSONVILLE FL 32205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/14/1987
3a. Date of Last Report: 06/16/1994

2. Principal Place of Business
21
Suite Apt. # etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26 5865 University Blvd W.
Suite Apt. # etc.
27
City & State
28 Jacksonville, FL
Zip 29 32216 County 30 Duval

4. FEI Number: 59-2843073 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 elected to participate in the Election Campaign Financing Trust Fund under Section 106.1139 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BALANKY, MICHAEL
5800-40 RAMONA BLVD.
JACKSONVILLE FL 32205

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 of Current Registered Agent or Its Successor — Signature of New Registered Agent — Date

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | DP |
| NAME | BALANKY, MICHAEL F. |
| STREET ADDRESS | 10640 SCOTT MILL RD |
| CITY, ST, ZIP | JACKSONVILLE FL |
| TITLE | V |
| NAME | BALANKY, DAVID A |
| STREET ADDRESS | 12521 ALADDIN RD |
| CITY, ST, ZIP | JACKSONVILLE FL |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| TITLE | ☐ Change ☐ Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | ☐ Change ☐ Addition |
| NAME | |
| STREET ADDRESS | |
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| TITLE | ☐ Change ☐ Addition |
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| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | ☐ Change ☐ Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

14. I hereby certify that the information supplied with this report is accurately transcribed and that I qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that all officers and directors of the corporation are the persons of election empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with all addresses.

SIGNATURE: 6/29/95 904 731-5222
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR
Michael Balanky

0406199 FP