

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J96247** (8)

1. Corporation Name

HUSTON MOTORS, INC.



Principal Place of Business

**1655 US HWY 27 NORTH
LAKE WALES FL 33853**

Mailing Address

**1655 US HWY 27 NORTH
LAKE WALES FL 33853**

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
10/06/1987

3a. Date of Last Report
02/14/1995

4. FEI Number

59-2580291

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

9. Name and Address of Current Registered Agent

**HUSTON, SAMUEL D., JR
1901 S. HIGHLAND PK DRIVE
LAKE WALES FL 33853**

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent, independent contractor, or agent based on the above)

(Signature of Registered Agent, signature required when re-registering)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	HUSTON, SAMUEL D., JR	
3. STREET ADDRESS	1901 S. HIGHLAND PK DR	
4. CITY, ST, ZIP	LAKE WALES FL	
5. TITLE	D	☐ DELETE
6. NAME	HUSTON, TIMOTHY C.	
7. STREET ADDRESS	3800 ALTERNATE 27 SOUTH	
8. CITY, ST, ZIP	LAKE WALES FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

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 further 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 of this report, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Samuel D. Huston, Jr. 2/13/96 (941)676-0595

Date

Signature Phone #

CR2E034 (12/95)