

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L37807** (9)

1. Corporation Name
FLORIDA FRONT WHEEL DRIVE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **C/O MICHAEL J. CONFORTI
3705 INTERSTATE PKWY
RIVIERA BEACH FL 33404
US**

Mailing Address: **C/O MICHAEL J. CONFORTI
3705 INTERSTATE PKWY
RIVIERA BEACH FL 33404
US**

| | |
|--|--|
| 3. Date Incorporated or Qualified 12/19/1989 | 3a. Date of Last Report 03/24/1994 |
| 4. FEI Number 60-2012684 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under § 100.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. Suite, Apt. # etc. | 26. Suite, Apt. # etc. |
| 22. City & State | 27. City & State |
| 24. Zip | 29. Zip |
| 25. Country | 30. Country |

9. Name and Address of Current Registered Agent

**CONFORTI, MICHAEL J.
3705 INTERSTATE PKWY
RIVERIA BCH FL 33404**

10. Name and Address of New Registered Agent

| | |
|--|-----------|
| B1. Name | |
| B2. Street Address (P.O. Box Number is Not Acceptable) | |
| B3. City & State | |
| B4. Zip | FL |
| B5. Zip Code | |

11. Pursuant to the provisions of Sections 100.01, 100.02 and 100.03, Florida Statutes, the undersigned corporation certifies the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was submitted to this corporation's board of directors, thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 100.01, Florida Statutes.

SIGNATURE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONAL CHANGE: OFFICERS AND DIRECTORS | |
|----------------------------|-----------------------------|---|---|
| TITLE | P | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CONFORTI, MICHAEL J. | NAME | |
| STREET ADDRESS | 3707 INTERSTATE PKWY | STREET ADDRESS | |
| CITY, ST, ZIP | RIVIERA BEACH FL | CITY, ST, ZIP | |
| TITLE | D | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CONFORTI, CHERYL | NAME | |
| STREET ADDRESS | 10843 158TH STREET | STREET ADDRESS | |
| CITY, ST, ZIP | JUPITER FL | CITY, ST, ZIP | |
| TITLE | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY, ST, ZIP | | CITY, ST, ZIP | |
| TITLE | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY, ST, ZIP | | CITY, ST, ZIP | |
| TITLE | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY, ST, ZIP | | 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(2)(b), 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 authorized to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE: *Cheryl Ann Conforti, Trustee* Cheryl Ann Conforti, Trustee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 #078456122