

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L81494**

(1)

1. Corporation Name

ARIAN MOTORS CO.



Principal Place of Business

**2151 W. HILLSBORO BLVD
SUITE 201
DEERFIELD BEACH FL 33442
US**

Mailing Address

**2151 W. HILLSBORO BLVD
SUITE 201
DEERFIELD BEACH FL 33442
US**

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**LECUONA, FRANCISCO
STE 201
STE 212
DEERFIELD BEACH FL 33442**

3. Date Incorporated or Qualified

06/18/1990

3a. Date of Last Report

02/03/1995

4. FEI Number

65-0256326

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2151 W. HILLSBORO BLVD.

83

STE 201

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 Registered Agent

Signature of Director/Officer

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
1. NAME PD LANDA-LECUONA, YVONNE 117 SEA ISLAND LANE BOCA RATON FL 2. NAME STD LECUONA, FRANCISCO 2151 W. HILLSBORO BLVD. DEERFIELD BEACH FL	☐
3. NAME [Blank]	☐
4. NAME [Blank]	☐
5. NAME [Blank]	☐
6. NAME [Blank]	☐
7. NAME [Blank]	☐
8. NAME [Blank]	☐
9. NAME [Blank]	☐
10. NAME [Blank]	☐
11. NAME [Blank]	☐
12. NAME [Blank]	☐
13. NAME [Blank]	☐
14. NAME [Blank]	☐
15. NAME [Blank]	☐
16. NAME [Blank]	☐
17. NAME [Blank]	☐
18. NAME [Blank]	☐
19. NAME [Blank]	☐
20. NAME [Blank]	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DELETE	Change	Addition
1. NAME [Blank]	☐	☐	☐
2. NAME [Blank]	☐	☐	☐
3. NAME [Blank]	☐	☐	☐
4. NAME [Blank]	☐	☐	☐
5. NAME [Blank]	☐	☐	☐
6. NAME [Blank]	☐	☐	☐
7. NAME [Blank]	☐	☐	☐
8. NAME [Blank]	☐	☐	☐
9. NAME [Blank]	☐	☐	☐
10. NAME [Blank]	☐	☐	☐
11. NAME [Blank]	☐	☐	☐
12. NAME [Blank]	☐	☐	☐
13. NAME [Blank]	☐	☐	☐
14. NAME [Blank]	☐	☐	☐
15. NAME [Blank]	☐	☐	☐
16. NAME [Blank]	☐	☐	☐
17. NAME [Blank]	☐	☐	☐
18. NAME [Blank]	☐	☐	☐
19. NAME [Blank]	☐	☐	☐
20. NAME [Blank]	☐	☐	☐

SIGNATURE:

Yvonne Landa
YVONNE LANDA - LECUONA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

(954)429-1095

CR2E034 (12/95)