

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P24949** (0)

1. Corporation Name
AUTOPROD, INC.



Principal Place of Business

**5355 115TH AVENUE NORTH
CLEARWATER FL 34620**

Mailing Address

**5355 115TH AVENUE NORTH
CLEARWATER FL 34620**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET, 2ND FLOOR
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

06/28/1989

3a. Date of Last Report

05/16/1995

4. FEI Number

25-1599833

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)

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 officer 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 617.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of New Registered Agent or Officer or Director

Date of Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	DE SOCIO, PAUL	5355 115TH AVE. NORTH	CLEARWATER FL 34620	☐
S	LUTRINGER, RICHARD	101 PARK AVENUE	NEW YORK NY 10178	☒
T	BARKER, STANLEY F	5355 115TH AVENUE NORTH	CLEARWATER FL 34620	☒
D	GLAH, RONALD	4535 SOUTH SANTA FE DRIVE	ENGLEWOOD CO 80110	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE	6. CHANGE	7. ADDITION
P/D	DESOCIO, PAUL	5355 115TH AVE. NORTH	CLEARWATER, FL 34620	☒	☐	☐
S	MICHAEL G. LITTLE	911 CHESNUT STREET	CLEARWATER, FL 34617	☐	☒	☐
T	RONALD P. ENAMAIT	5355 115TH AVE. NORTH	CLEARWATER, FL 34620	☐	☒	☐
D	DR. WOLF-PETER MOELLER	JAGENBERGSTRASSE 1	D-41468 NEUSS, GERMANY	☐	☒	☐
D	GERT SCHIKORRA	175 FRESHWATER BLVD.	ENFIELD, CT 06083	☐	☐	☒

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 if changed, or on an attachment with an address.

SIGNATURE:

RONALD P. ENAMAIT, TREASURER

3/14/96

(813)572-7753

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)