

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:29

DOCUMENT # P92000003266 (3)

1. Corporation Name

EFFICIENT MOTOR SERVICES, INC.

Principal Place of Business

Mailing Address

2115 7TH AVENUE NORTH
DAY 10
LAKE WORTH FL 33461

2115 7TH AVENUE NORTH
DAY 10
LAKE WORTH FL 33461

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reincorporation
11/10/1992

3a. Date of Last Report
02/04/1994

2. Principal Place of Business

2a. Mailing Address

21 2129 7th Ave. North

26 2129 7th Ave. North

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #7

27 #7

City & State

City & State

23 Lake Worth, FL

28 Lake Worth, FL

Zip

Country

Zip

Country

24 33461

25 USA

29 33461

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SULLIVAN, GARY T
2129 7TH AVENUE NORTH, #7
LAKE WORTH FL 33461

81 Name

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

83

84 City

FL 85 33461

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when creating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSTD
NAME	SULLIVAN, GARY T
STREET ADDRESS	2129 7TH AVENUE NORTH #7
CITY- ST- ZIP	LAKE WORTH FL 33461
TITLE	VP
NAME	SULLIVAN, M R JR
STREET ADDRESS	1119 SEA PINES WAY
CITY- ST- ZIP	LANTANA FL 33462
TITLE	V
NAME	ETTINGER, THOMAS B
STREET ADDRESS	610 2115 7TH AVENUE N, DAY 10
CITY- ST- ZIP	LAKE WORTH FL 33461
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

11 TITLE	same	☒ Change ☐ Addition
12 NAME	same	
13 STREET ADDRESS	3019 Nautical Way	
14 CITY- ST- ZIP	Lantana, FL 33462	
21 TITLE	EVP	☒ Change ☐ Addition
22 NAME	Sullivan JR., Matthew R.	
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE	VP	☒ Change ☐ Addition
32 NAME	same	
33 STREET ADDRESS	1870 Chorus Way	
34 CITY- ST- ZIP	Wellington, FL 33411	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is true and accurate and that I am an officer or director of the corporation. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

Gary T. Sullivan 2/3/95 407-586-0670

(Signature and typed or printed name of signing officer or director)