FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P92000007433 (5)

1. Corporate Name
LEGENDARY PERFORMANCE CARS, INC.

Principal Address
108 SE 23RD ST
FT. LAUDERDALE FL 33316

Mailing Address
108 SE 23RD ST
FT. LAUDERDALE FL 33316

APPROVED AND FILED
95 MAY 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/25/1992
3a. Date of Last Report: 07/12/1994

2. Principal Address
21 5910 S.W. 43 St.
22 Suite, Apt. #, etc.
23 Davie Fl.
24 33314 25 USA

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City, State
29 Country 30 Zip

4. FEI Number: 65-0371618 — 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. Designation to Submit Changes to Corporate Records Under Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HUFFMAN, TERRY
108 SE 23RD ST
FT. LAUDERDALE FL 33316

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. [illegible] Florida Statutes, the above named corporation submits the 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 accepting the appointment as registered agent. I am familiar with and hereby accept the duties and responsibilities as registered agent.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS
D
HUFFMAN, TERRY
108 SE 23RD ST
FT. LAUDERDALE FL 33316

13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible] that the information supplied with the 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 other person authorized to sign the annual report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached exhibit, as an officer or director.

SIGNATURE: Terry L. Huffman Terry L. Huffman 5/2/95 305 587 9252
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0226104 CP