

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000020268 (7)

1. Corporation Name

SMITH MOTORS FINANCE COMPANY



Principal Place of Business

4606 W COLONIAL DR
ORLANDO FL 32808-8118

Mailing Address

4606 W COLONIAL DR
ORLANDO FL 32808-8118

2. Principal Place of Business

21 4888 W. Colonial DR.

Street Address

22 City & State

23 ORLANDO, FL.

24 Zip

32808

County

25 ORANGE

2a. Mailing Address

26 Street Address

27 City & State

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3. Date Incorporated or Qualified
03/12/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3168554

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

9. Name and Address of Current Registered Agent

SMITH, JAMES S
4606 W COLONIAL DR
ORLANDO FL 32808-8118

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 607.01(4)(a) and 607.01(4)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the Secretary of the State of Florida, have authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am authorized to accept the appointment of Secretary of State, Florida Statutes.

SIGNATURE

JAMES S. SMITH

1/15/96

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
SMITH, JAMES S
4606 W COLONIAL DR
ORLANDO FL 32808-8118

2. TITLE ☐ DELETE

NAME
JERRY S. SMITH
4888 W. Colonial DR.
ORL. FL. 32808

3. TITLE ☐ DELETE

4. TITLE ☐ DELETE

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25. TITLE ☐ DELETE

26. TITLE ☐ DELETE

27. TITLE ☐ DELETE

28. TITLE ☐ DELETE

29. TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST. ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST. ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST. ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST. ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST. ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST. ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST. ZIP

29. TITLE ☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY, ST. ZIP

33. TITLE ☐ Change ☐ Addition

34. NAME

35. STREET ADDRESS

36. CITY, ST. ZIP

37. TITLE ☐ Change ☐ Addition

SIGNATURE:

JAMES S. SMITH

1/15/96 407-297-2204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)