FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000042275 (6)**

1. Corporate Name

ORANGE COUNTY MOTORS, INC.

Principal Place of Business

3960 SILVER STAR ROAD
ORLANDO FL 32808

Mailing Address

3960 SILVER STAR ROAD
ORLANDO FL 32808

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **06/10/1993**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **59-3185517** ☐ 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

7. This corporation is subject to provisions of Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PHILLIPS, THOMAS F
3960 SILVER STAR ROAD
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name: Sandra J. Phillips
82 Street Address (P.O. Box Number is Not Acceptable): 3960 Silver Star Rd
83
84 City: Orlando FL 85 Zip Code: 32808

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: Sandra J. Phillips

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95	
TITLE	P		☐ Change ☐ Addition
NAME	PHILLIPS, THOMAS F.		
STREET ADDRESS	28118 TAMMI DRIVE		
CITY-ST-ZIP	TAVARES FL		
TITLE	VP	P S T	☐ Change ☐ Addition
NAME	PHILLIPS, SANDRA J.	Phillips, Sandra J.	
STREET ADDRESS	28118 TAMMI DRIVE	28118 Tammi Dr.	
CITY-ST-ZIP	TAVARES FL	Tavares Fl 32778	
TITLE	ST		☐ Change ☐ Addition
NAME	PHILLIPS, SNADRA J.		
STREET ADDRESS	28118 TAMMI DRIVE		
CITY-ST-ZIP	TAVARES FL		
TITLE	VP		☐ Change ☐ Addition
NAME	PHILLIPS, MYRON V.		
STREET ADDRESS	11815 HOWRY CROSS ROAD		
CITY-ST-ZIP	CLERMONT FL 34711		
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing is true, accurate and complete. I am a director or officer 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 above or on an attachment with an address.

SIGNATURE: Sandra J. Phillips Sandra J. Phillips 3/9/95 407-299-6223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0003962 CP