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FILED

Feb 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000060758 (8)

1. Corporation Name  
THOR INDUSTRIES, INC.



Principal Place of Business  
1007 N. FEDERAL HWY., SUITE 217  
FORT LAUDERDALE FL 33304

Mailing Address  
1007 N. FEDERAL HWY., SUITE 217  
FORT LAUDERDALE FL 33304-1422

3. Date Incorporated or Qualified 08/30/1993  
3a. Date of Last Report 03/27/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0443773

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

Country

29 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EZROL, KERRY  
% JOSIAS, GOREN, CHEROF, ET.AL.  
3099 E. COMMERCIAL BLVD., SUITE 200  
FORT LAUDERDALE FL 33308

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME GEYER, CAROL J  
STREET ADDRESS 1007 N. FEDERAL HIGHWAY, #217  
CITY-ST-ZIP FORT LAUDERDALE FL 33304

1.1 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.2 NAME Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.3 STREET ADDRESS Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.4 CITY-ST-ZIP Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.3 STREET ADDRESS Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.4 CITY-ST-ZIP Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.2 NAME Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.3 STREET ADDRESS Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.4 CITY-ST-ZIP Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.2 NAME Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.3 STREET ADDRESS Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.4 CITY-ST-ZIP Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.2 NAME Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.3 STREET ADDRESS Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.4 CITY-ST-ZIP Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.3 STREET ADDRESS Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.4 CITY-ST-ZIP Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 its partner 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. J. Geyer 2/20/97

954-766-9933

CR2E034 (9/96)