

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA

DOCUMENT # P93000088631 (5)

For Information Only

LOUIS MOTOR NEWCO, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 700-900 EAST SUNRISE BLVD
FORT LAUDERDALE FL 33304
Mailing Address: 700-900 EAST SUNRISE BLVD
FORT LAUDERDALE FL 33304

3. Date incorporated or Rechartered 12/29/1993	3a. Date of Last Report 05/01/1994
4. FET Number 65-0457561	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contributions ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for election law under Chapter 100, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
3. Date of Report 22	3a. Date of Last Report 27
4. City & State 23	4a. City & State 28
5. FET Number 24	5a. FET Number 29
6. FET Number 25	6a. FET Number 30

9. Name and Address of Current Registered Agent

KING, W. CLAY
700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **85 FL** **86 Zip Code**

11. Pursuant to the provisions of Sections 607.0202 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 607.0202, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS	
NAME	PD KING, LOUIS 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304	1. NAME	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	☐ Change ☐ Addition
CITY & STATE		3. NAME	☐ Change ☐ Addition
NAME	VD KING, W. CLAY 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304	4. NAME	☐ Change ☐ Addition
STREET ADDRESS		5. NAME	☐ Change ☐ Addition
CITY & STATE		6. NAME	☐ Change ☐ Addition
NAME	VD APPLEBY, ED 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304	7. NAME	☐ Change ☐ Addition
STREET ADDRESS		8. NAME	☐ Change ☐ Addition
CITY & STATE		9. NAME	☐ Change ☐ Addition
NAME	VT FRANCIS, KIRK J 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304	10. NAME	☐ Change ☐ Addition
STREET ADDRESS		11. NAME	☐ Change ☐ Addition
CITY & STATE		12. NAME	☐ Change ☐ Addition
NAME	VS MAYO, ROBERT K 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304	13. NAME	☐ Change ☐ Addition
STREET ADDRESS		14. NAME	☐ Change ☐ Addition
CITY & STATE		15. NAME	☐ Change ☐ Addition

14. I hereby certify that the information required with this filing is, separately, handwritten and signed, and equally, for the information stated as follows: I am the Florida Statutes Chapter 607, that the information is correct. The information is not supplemental information and is not a copy of the information and that my signature shall have the same legal effect as if it were a copy. I am familiar with and accept the obligations of the provisions of the new law of Florida Statutes Chapter 100, Florida Statutes, and that I am familiar with and accept the obligations of Section 607.0202, Florida Statutes.

SIGNATURE: *Kirk J Francis* **Kirk J Francis VP 4/22/95 3057406393**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR