

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

FILED
Mar 25 1996 8:00 am
Secretary of State

DOCUMENT # P93000088631 (5)

1. Corporation Name

LOUIS MOTOR NEWCO, INC.

Principal Place of Business

700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

Mailing Address

700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 of the person who is authorized to change the corporation's registered office or registered agent, or both, in the State of Florida.

Signature of the person who is authorized to change the corporation's registered office or registered agent, or both, in the State of Florida.

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KING, LOUIS
STREET ADDRESS 700-900 EAST SUNRISE BLVD.
CITY-STATE-ZIP FORT LAUDERDALE FL 33304

☐ DELETE

TITLE VD
NAME KING, W. CLAY
STREET ADDRESS 700-900 EAST SUNRISE BLVD.
CITY-STATE-ZIP FORT LAUDERDALE FL 33304

☐ DELETE

TITLE VD
NAME APPLEBY, ED
STREET ADDRESS 700-900 EAST SUNRISE BLVD.
CITY-STATE-ZIP FORT LAUDERDALE FL 33304

☐ DELETE

TITLE VT
NAME FRANCIS, KIRK J
STREET ADDRESS 700-900 EAST SUNRISE BLVD.
CITY-STATE-ZIP FORT LAUDERDALE FL 33304

☐ DELETE

TITLE VS
NAME MAYO, ROBERT K
STREET ADDRESS 700-900 EAST SUNRISE BLVD.
CITY-STATE-ZIP FORT LAUDERDALE FL 33304

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

SEARCHED INDEXED
SERIALIZED FILED
MAR 25 1996
FBI - FT. LAUDERDALE
144 1461.25

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/96

754 7606393

CR2E034 (12/95)