

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Mar 25 1996 8:00 am

Secretary of State

DOCUMENT # P93000088640 (6)

1. Corporation Name

CLAY 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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
12/29/1993

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

4. FEI Number
65-0457562

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

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	KING, LOUIS	700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304		☐
PD	KING, W. CLAY	700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304		☐
VD	APPLEBY, ED	700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304		☐
VT	FRANCIS, KIRK J	700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304		☐
VS	MAYO, ROBERT K	700-900 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304		☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/96

954-760 6793

CR2E034 (12/95)