

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

CORPORATION
ANNUAL REPORT
1996



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

Amended

FILED

96 AUG 26 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P440000313883
1. Corporation Name
OPEN ROAD MOTORS, INC

Principal Place of Business Mailing Address
1451 S. STATE ROAD 7 1451 S. STATE ROAD 7
HOLLYWOOD, FL 33023 HOLLYWOOD, FL
33023

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address	3. Date of Last Report
21. <u>SAME</u>	2b. <u>1451 S. STATE ROAD 7</u>	3a. <u>8/1/94</u>
22. Suite, Apt. #, etc.	2c. Suite, Apt. #, etc.	3b. Date of Last Report
23. City & State	2d. City & State	3c. <u>1995</u>
24. Zip	2e. Zip	3d. <u>8/1/94</u>
25. Country	2f. Country	3e. <u>1995</u>
26. Country	2g. Country	3f. <u>1995</u>

4. FEI Number	5. Certificate of Status Desired	6. Election Campaign Financing
<u>65-0498218</u>	☐ <u>88.75</u> Additional Fee Required	☐ <u>\$5.00</u> May Be Added to Fees
7. This corporation has liability for intangible tax under S. 190.002, Florida Statutes	☒ Yes ☐ No	

8. Name and Address of Current Registered Agent
IGOR BARSKY
1451 S. STATE ROAD 7
HOLLYWOOD, FL 33023

9. Name and Address of New Registered Agent
9a. Name
9b. Street Address (P.O. Box Number is Not Acceptable)
9c. City
9d. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1605, 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 IGOR BARSKY DATE 8/23/96

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	1. NAME	1. TITLE	1. NAME
2. STREET ADDRESS	2. STREET ADDRESS	2. STREET ADDRESS	2. STREET ADDRESS
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