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Apr 25 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 # P94000016544 (6)

1. Corporation Name

MADISON STARTERS & ALTERNATORS, INC.

Principal Place of Business

200 W. PINCKNEY STREET
MADISON FL 32340

Mailing Address

200 W. PINCKNEY STREET
MADISON FL 32340-2432



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/28/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3295937

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

9. Name and Address of Current Registered Agent

LUNDY, SHARON P
200 W. PINCKNEY STREET
MADISON FL 32340

10. Name and Address of New Registered Agent

81 Name
Dawson, Robert W.

82 Street Address (P.O. Box Number is Not Acceptable)
302 Maple Street

83

84 City
Live Oak

FL

85 Zip Code
32060

11. Pursuant to the provisions of Sections 607.0512 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 filing this statement in compliance with the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert W. Dawson
ROBERT W. DAWSON

President
PRESIDENT

4/8/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME LUNDY, J H
STREET ADDRESS ROUTE 3, BOX 225
CITY-ST-ZIP LIVE OAK FL 32060

TITLE D ☒ DELETE
NAME LUNDY, SHARON P
STREET ADDRESS ROUTE 3, BOX 225
CITY-ST-ZIP LIVE OAK FL 32060

TITLE VP ☐ DELETE
NAME DAWSON, ROBERT W
STREET ADDRESS 302 MAPLE ST
CITY-ST-ZIP LIVE OAK FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE President ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 the receiver 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 as an attachment with an address.

SIGNATURE

Robert W. Dawson
ROBERT W. DAWSON

President
PRESIDENT

4/8/97

904-973-3902

CR2E034 (9/96)