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PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 1

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000021102 (6)**

OLD SOUTH MOTORS & BROKERAGE, INC.

Principal Place of Business Mailing Address 3680 Brennan Drive 3680 BRENNAN DRIVE MELBOURNE FL 32934 MELBOURNE FL 32934-8341 3. Date Incorporated or Qualified 03/14/1994 03/05/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3238490 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No

10. Name and Address of New Registered Agent 25 29 30 9. Name and Address of Current Registered Agent CATULLO, RICHARD T 81 Name 3680 BRENNAN DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32934** 63 84 City 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 and fit ϵ if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD TITLE □ DELETE 1.1 TITLE Change Addition CATTULO, IRCHARD T NAME 1.2 NAME 3680 BRENNAN DRIVE STREET ADDRESS 13 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 1.4 CITY+ST-ZIP DELETE THUE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE ___ DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-SI-ZIP DELETE TITLE 41 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST- ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing does not qualify to 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 good is you 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 trailer amplyinged to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Feb 18 1997 8:00am Secretary of State



407-951-3673