

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000072339 (2)

1. Corporation Name

AMERICAN MOTOR WORKS CO.



Principal Place of Business

2870 KIRBY AVE #7
PALM BAY FL 32905

Mailing Address

2870 KIRBY AVE #7
PALM BAY FL 32905

2. Principal Place of Business

21 P.O. Box 372541

Suite, Apt. #, etc.

22

City & State

23 SATELLITE BEACH, FL.

Zip

24 32937-2541

Country

25

2a. Mailing Address

26 P.O. Box 372541

Suite, Apt. #, etc.

27

City & State

28 SATELLITE Bch., FL.

Zip

29 32937-2541/30

Country

30

3. Date Incorporated or Qualified
10/03/1994

3a. Date of Last Report
03/24/1995

4. FEI Number

59-3270950

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

COMPTON, JOHN T
2870 KIRBY AVE #7
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81

Name

JAMES H. RICHEY

82

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

200 SOUTH HARBOR CITY BLVD.

83

SUITE 201

84

City

MELBOURNE

FL

85 Zip Code

32901

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 607.1505, Florida Statutes.

SIGNATURE

James R. Cheal

(NOTE: Registered Agent signature is required when registering)

6-10-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COMPTON, JOHN T
STREET ADDRESS 305 LAKE VIEW LN
CITY - ST - ZIP PALM BAY FL ☒ DELETE

TITLE D
NAME STARKE, JEFFREY W
STREET ADDRESS 988 SPRING ST NW
CITY - ST - ZIP PALM BAY FL 32907 ☐ DELETE

TITLE D
NAME CHEAL, JAMES R
STREET ADDRESS 870 BARCELONA CT
CITY - ST - ZIP SATELLITE BEACH FL 32937 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

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 D/V/S/T ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE D/P/T ☒ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

James R. Cheal

JAMES R. CHEAL

6/6/96

407-777-5555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day, Month, Year

CR2E034 (12/95)