

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000025576 (6)

1. Corporation Name

MOTORMARKETING INTERNATIONAL OF FLORIDA, INC.

Principal Place of Business

ONE ERIEVIEW PLAZA
SUITE 1300
CLEVELAND OH 44114-1782

Mailing Address

ONE ERIEVIEW PLAZA
SUITE 1300
CLEVELAND OH 44114-1782



3. Date Incorporated or Qualified

03/30/1995

3a. Date of Last Report

4. FEI Number

58-2172985

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

2. Principal Place of Business

2a. Mailing Address

21 25 SECOND STREET, NORTH

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 200

27

City & State

City & State

23 ST. PETERSBURG FL

28

Zip

Country

Zip

Country

24 33701

25 PINELLAS

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 of registered agent or registered agent in charge

Signature of Registered Agent or person authorized to change

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

C/D

MCCORMACK, MARK H.

ONE ERIEVIEW PLAZA #1300

CLEVELAND OH 44114

P

STANNER, H. KENT

ONE ERIEVIEW PLAZA #1300

CLEVELAND OH 44114

V/S/D

LAFAYE, ARTHUR J. JR.

ONE ERIEVIEW PLAZA #1300

CLEVELAND OH 44114

V

KUHN, PETER A.

ONE ERIEVIEW PLAZA #1300

CLEVELAND OH 44114

S/D

CARFAGNA, PETER A. (ASST)

ONE ERIEVIEW PLAZA #1300

CLEVELAND OH 44114

T

OSBORNE, DAVID A., JR.

ONE ERIEVIEW PLAZA #1300

CLEVELAND OH 44114

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

(216) 522-1200

CR2E034 (12/95)