

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000025576 (6)  
1. Corporation Name  
MOTORMARKETING INTERNATIONAL OF FLORIDA, INC.



Principal Place of Business 25 SECOND STREET SUITE 200 ST. PETERSBURG FL 33701 US	Mailing Address ONE ERIEVIEW PLAZA SUITE 1300 CLEVELAND OH 44114-1782
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/30/1995	
21	Suite, Apt. #, etc.	26	176 Center 1360 E. 9th S.	4. FEI Number 58-2170985	Applied For Not Applicable
22	City & State	27	SUITE 100	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	CLEVELAND OH	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	44114-1782	30	Country
25		29		30	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCORMACK, MARK H.	1.2 NAME	
STREET ADDRESS	ONE ERIEVIEW PLAZA #1300	1.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANNER H. KENT	2.2 NAME	
STREET ADDRESS	ONE ERIEVIEW PLAZA #1300	2.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	2.4 CITY - ST - ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAFAYE, ARTHUR JR.	3.2 NAME	
STREET ADDRESS	ONE ERIEVIEW PLAZA #1300	3.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUHN, PETER	4.2 NAME	
STREET ADDRESS	ONE ERIEVIEW PLAZA #1300	4.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	4.4 CITY - ST - ZIP	
TITLE	SD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARFAGNA, PETR A	5.2 NAME	
STREET ADDRESS	ONE ERIEVIEW PLAZA #1300	5.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSBORNE, DAVID A JR	6.2 NAME	
STREET ADDRESS	ONE ERIEVIEW PLAZA #1300	6.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	6.4 CITY - ST - ZIP	

14. I 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 on an attachment with an address.

SIGNATURE:  David A. Osborne Jr. 4/9/98

CR2E034 (10/97)