

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 # P95000052590 (3)

1. Corporation Name

LIGHTNING AUTOMOTIVE, INC.



Principal Place of Business

2826 FORSYTH ROAD
SUITE 304
WINTER PARK FL 32792

Mailing Address

2826 FORSYTH ROAD
SUITE 304
WINTER PARK FL 32792

3. Date Incorporated or Qualified

07/05/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

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Zip

Country

2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

4. FEI Number

59-3324625

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

AKILEH, HISHAM
2826 FORSYTH ROAD
SUITE 304
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name

HOURLANI, NABIL

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

83

629 SUMTER COURT

84 City

WINTER SPRINGS

FL

85 Zip Code

32708

11. Pursuant to the provisions of Sections 607.0532 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

Nabil Hourani

Signature typed or printed name of registered agent and date it is made

(NOTE: Registered Agent signature required when re-registering)

3-20-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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SIGNATURE:

Hisham Akileh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/96

DATE

(407) 673-5799

Daytime Phone #

CR2E034 (12/95)