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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000095175 (2)

1. Corporation Name

ANGUS MOTORS INCORPORATED

Principal Place of Business

Mailing Address

1850 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952

1850 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952-2665

3. Date Incorporated or Qualified

12/15/1995

3a. Date of Last Report

02/09/1996

2. Principal Place of Business

2a. Mailing Address

21 2725 W King Street

26

State, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Cocoa, FL

28 City & State

Zip

Country

Zip

Country

24 32926

25 Brevard

29

30

4. FEI Number

59-3350332

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

10. Name and Address of New Registered Agent

DEARDOFF, R D
1850 E MERRITT ISLAND CSWY
MERRITT ISLAND FL 32952

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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DEARDOFF, BRUCE
STREET ADDRESS 1850 E. MERRITT ISLAND CAUSEWAY
CITY-ST-ZIP MERRITT ISLAND FL 32952

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME FISHER, MARIE
STREET ADDRESS 1850 E MERRITT ISLAND CSWY
CITY-ST-ZIP MERRITT ISLAND FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ST
NAME CHENEY, ERENE
STREET ADDRESS 1850 E MERRITT ISLAND CSWY
CITY-ST-ZIP MERRITT ISLAND FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Cheney, E. Renee

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

E. Renee Cheney E. Renee Cheney

1/6/97

407-636-1111

Date

Daytime Phone #

CR2E034 (9/96)