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FILED

Jan 29 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 # P96000009098 (0)

1. Corporation Name

FAMILY MOTORS OF RUSKIN, INC.

Principal Place of Business

Mailing Address

5413 U.S. HIGHWAY 92 W.
PLANT CITY FL 33567

5413 U.S. HIGHWAY 92 W.
PLANT CITY FL 33567-8011

3. Date Incorporated or Qualified

01/28/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

RUSKIN

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

59-3360643

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

PRESEAU, NOMA J
5413 U.S. HIGHWAY 92 W.
PLANT CITY FL 33567

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PRESEAU, NOMA J
STREET ADDRESS 5413 U.S. HIGHWAY 92 W.
CITY-ST-ZIP PLANT CITY FL 33567 ☐ DELETE

TITLE D
NAME CURRY, RON
STREET ADDRESS 1101 VENTANA DRIVE
CITY-ST-ZIP RUSKIN FL 33570 ☒ DELETE

TITLE D
NAME MASON, STEVE
STREET ADDRESS 110 PARSONS AVENUE
CITY-ST-ZIP BRANDON FL 33511 ☒ DELETE

TITLE D
NAME SCHRAMM, JOE
STREET ADDRESS % 5413 U.S. HIGHWAY 92 W.
CITY-ST-ZIP PLANT CITY FL 33567 ☐ DELETE

TITLE D
NAME GREGORY A. PRESEAU
STREET ADDRESS 5501 Hwy 92 W
CITY-ST-ZIP PLANT CITY FL 33567 ☐ 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 ☐ Change ☐ Addition

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

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

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME GREGORY A. PRESEAU
5.3 STREET ADDRESS 5501 Hwy 92 W
5.4 CITY-ST-ZIP PLANT CITY FL 33567 ☐ Change ☐ Addition

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 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:

1-2397 813
1570662

CR2E034 (9/96)