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Jul 23 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 # P96000014368 (0)

1. Corporation Name

WEIDNER MOTOR CAR CO., INC.



Principal Place of Business

872 WEST INLET DRIVE
MARCO ISLAND FL 33937

Mailing Address

872 WEST INLET DRIVE
MARCO ISLAND FL 34145-5960

3. Date Incorporated or Qualified

02/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 100 Goodlette Rd. - South

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 NAPLES, FL

27 City & State

28

24 Zip

34102

25 Country

29 Zip

29

30 Country

30

4. FEI Number

65-0643874

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

WEIDNER, PETER
872 WEST INLET DRIVE
MARCO ISLAND FL 33937

10. Name and Address of New Registered Agent

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 WEIDNER, PETER III

NAME WEIDNER, PETER III
STREET ADDRESS 872 WEST INLET DRIVE
CITY-ST-ZIP MARCO ISLAND FL 33937

TITLE D WEIDNER, PETER

NAME WEIDNER, PETER
STREET ADDRESS 872 WEST INLET DRIVE
CITY-ST-ZIP MARCO ISLAND FL 33937

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STREET ADDRESS 872 WEST INLET DRIVE
CITY-ST-ZIP MARCO ISLAND FL 33937

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D WEIDNER, PETER III

1.2 NAME WEIDNER, PETER III
1.3 STREET ADDRESS 872 WEST INLET DRIVE
1.4 CITY-ST-ZIP MARCO ISLAND FL 33937

2.1 TITLE D WEIDNER, PETER

2.2 NAME WEIDNER, PETER
2.3 STREET ADDRESS 872 WEST INLET DRIVE
2.4 CITY-ST-ZIP MARCO ISLAND FL 33937

3.1 TITLE D WEIDNER, PETER

3.2 NAME WEIDNER, PETER
3.3 STREET ADDRESS 872 WEST INLET DRIVE
3.4 CITY-ST-ZIP MARCO ISLAND FL 33937

4.1 TITLE D WEIDNER, PETER

4.2 NAME WEIDNER, PETER
4.3 STREET ADDRESS 872 WEST INLET DRIVE
4.4 CITY-ST-ZIP MARCO ISLAND FL 33937

5.1 TITLE D WEIDNER, PETER

5.2 NAME WEIDNER, PETER
5.3 STREET ADDRESS 872 WEST INLET DRIVE
5.4 CITY-ST-ZIP MARCO ISLAND FL 33937

6.1 TITLE D WEIDNER, PETER

6.2 NAME WEIDNER, PETER
6.3 STREET ADDRESS 872 WEST INLET DRIVE
6.4 CITY-ST-ZIP MARCO ISLAND FL 33937

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

SIGNATURE REQUIRED

7-7-97 (41)436-1996

CR2E034 (9/96)