

4-20-98 B- C-
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 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 # P97000017415 (5)

1. Corporation Name
E-Z MOTORS, INC.



Principal Place of Business

Mailing Address

318 NORTH OHIO AVENUE
LIVE OAK FL 32060

318 NORTH OHIO AVENUE
LIVE OAK FL 32060

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7432 185th Road		26 7432 185th Road		02/20/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
				59-3422574	
23 City & State		28 City & State		5. Certificate of Status Desired	
Live Oak, FL		Live Oak, FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing	
32060		32060		Trust Fund Contribution	
25 Country		30 Country		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Sunwannee		Sunwannee		8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CHAUNCEY, PAUL B III 318 NORTH OHIO AVE. LIVE OAK FL 32060				81 Name Paul B. Chauncey, Jr.	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				7432 185th Road	
				83	
				84 City Live Oak	
				FL	
				85 Zip Code 32060	

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 state if applicable

(NOTE: Registered Agent Signature required when reinstating)

4/15/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	President
NAME	Paul B. Chauncey, III	1.2 NAME	Paul B. Chauncey, III
STREET ADDRESS	7432 185th Road	1.3 STREET ADDRESS	7432 185th Road
CITY-ST-ZIP	Live Oak, FL 32060	1.4 CITY-ST-ZIP	Live Oak, FL 32060
TITLE	Vice President	2.1 TITLE	
NAME	Paul B. Chauncey, Jr	2.2 NAME	
STREET ADDRESS	7432 185th Road	2.3 STREET ADDRESS	
CITY-ST-ZIP	Live Oak, FL 32060	2.4 CITY-ST-ZIP	
TITLE	Secretary	3.1 TITLE	
NAME	Dorothy Chauncey	3.2 NAME	
STREET ADDRESS	7432 185th Road	3.3 STREET ADDRESS	
CITY-ST-ZIP	Live Oak, FL 32060	3.4 CITY-ST-ZIP	
TITLE	Treasurer	4.1 TITLE	
NAME	Anthony Chauncey	4.2 NAME	
STREET ADDRESS	7432 185th Road	4.3 STREET ADDRESS	
CITY-ST-ZIP	Live Oak, FL 32060	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Paul B. Chauncey, III

4/15/98

CR2E034 (10/97)