

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S61731

(3)

1. Corporation Name

Q45 CAR CORPORATION

Principal Place of Business

RIDOBIL FLORIDA INC
8750 NW 36TH AVE STE 200
MIAMI FL 33178
US

Mailing Address

RIDOBIL FLORIDA INC
8750 NW 36TH AVE STE 200
MIAMI FL 33178
US

2. Principal Place of Business

21. Ridobil Florida, Inc.
8750 N.W. 36 Street
Suite, Apt. #, etc.

22. SUITE 200
City & State

23. MIAMI, FLORIDA

24. Zip 33178 Country USA

2a. Mailing Address

26. Ridobil Florida, Inc.
8750 N.W. 36 Street
Suite, Apt. #, etc.

27. SUITE 200
City & State

28. MIAMI, FLORIDA

29. Zip 33178 Country USA

9. Name and Address of Current Registered Agent

RIDOBIL FLORIDA, INC
8750 NW 36TH AVE
STE 200
MIAMI FL 33178

3. Date Incorporated or Qualified

06/20/1991

3a. Date of Last Report

04/10/1995

4. FCI Number

65-0300927

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. 190.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

RIDOBIL FLORIDA, INC.

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

8750 N.W. 36 STREET

83.

SUITE 200

84. City

MIAMI

FL

85. Zip Code

33178

11. Pursuant to the provisions of Sections 607.002 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. Thereby, accept the appointment as registered agent, I am familiar with, and accept the obligation of, Sections 607.002 and 607.1508, Florida Statutes.

SIGNATURE

Signature of Fergus M. Davidson, Jr.

MARCH 25, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DAVIDSON, FERGUS M. JR.

STREET ADDRESS

8750 NW 36TH AVE STE 200
MIAMI FL 33178

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

7. TITLE

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

8. TITLE

82 NAME

83 STREET ADDRESS

84 CITY-ST-ZIP

9. TITLE

92 NAME

93 STREET ADDRESS

94 CITY-ST-ZIP

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and is true and correct, 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 officer or director authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change, I, or on an alternate way to make a filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Fergus M. Davidson, Jr.

MARCH 25, 1996

(305) 592-5999

CR2E034 (12/95)