FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$5500 PROFIT Jan 16 1997 8:00am STATE FLORIDA DEPARTMEN CORPORATION Sandra B. Mort Annual Report Secretary of State Secretary of St 1997 tions DIVISION OF CORPO DOCUMENT # V27389 (8)ELEAZER MOTORS, INC. Principal Place of Business Mailing Address 1700 E MERRITT ISLAND CAUSEWAY 1700 E MERRITT ISLAND CAUSEI'Y MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952-2663 3a. Date of Last Report 3. Date Incorporated or Qualified 04/09/1992 01/30/1996 POOR ORIGINAL 2. Principal Place of Business FEI Number Applied For 2a. Mailing Address 21 59-3116221 Not Applicable 26 Suite Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Conlry 8. This corporation has liability for intengible tax under s. 199.032, Zip 24 25 Florida Statutes ☐ No 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 S PINE ISLAND 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in this State of Florida. Such change was authorize agent familiar with and accept the obligations of, Section 607.0505, Florida St. the dispersion of directors. Thereby accept the appointment as registered SIGNATURE Segment on Type of the printed matter of region cell agent and take if applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS TITLE Change Addition DELETE ELEAZER, ED. J NAME 3400 IVY RD STREET ADOMESS REET ADDRESS HICKORYWITH TN CITY-ST-ZIP TITLE Change Addition LE DELETE NAME Brewer, Gary D. 19 COUNTRY CLUB DR. STREET ADORESS BEET ADDRESS COCOA BEACH FL CITY-ST-7IP TY-ST-ZIP TIYLE Change Addition DELETE BRADDOCK, BENJAMIN 117 OAK GROVE LN STREET ADDRESS REET ADDRESS 33 MERRITT ISLAND FL CITY - ST TY-ST-ZIP TITLE Change ___ Addition DELETE NAME STHEET ADDRESS REET ADDRESS CITY ST. 76 Y - ST - ZIP TITLE Change Addition DELETE STREET ADDRESS EET ADDRESS CHY-S /-ST-ZIP 7016 Addition Change DELETE NAME STREET ACCIDEGO ET ADDRESS CITY-ST-ZIE 14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this annual report or supplemental annual report is true a fam an officer or director of the corporation or the receiver or trustee antipovered. xemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the curate and that my signature shall have the same legal effect as if made under oath; that ecute this report as required by Chapter 607, Florida Statutes; and that my name

appears in Block 12 or Block 13

VATURE AND TYPE OR PAINTED NAME OF

SIGNATURE:

0105938