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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V69487

(9)

Mailing Address

EUROPEAN MOTORS OF TAMPA, INC.

FILED Apr 22 1997 8:00am Secretary of State



| 10. Date incorporated or Qualified 1. Date incorporated or Qualified 1. Date of Less Report 10.05/1952 2. Principal Pulsor of Flusiness 2. A. Mailing Address 5 2. Mailing Address 5 2. Mailing Address 5 2. State 5 2. State 5 2. State 6 2. Cord State 7 2. Cord State 7 2. Cord State 8 2. Cord State 8 2. Cord State 8 2. Cord State 8 2. Cord State 9 2. | 3202 W KENNEDY BLVD. TAMPA FL 33609 | | TAMPA FL 33609-3007 | and the state of t | | | | | |
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| 2. Principal Place of Business 2a Mailing Address 5. 5. 5. 5. 5. 5. 5. | US | | US | | | 3. Date Incorporated or Qualified | 3a. Date of La | ast Report | |
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| Succ. Apt 8 - etc. Subject Apt 6 - etc. Subject Apt 7 - etc. Subject Apt 7 - etc. Subject Apt 7 - etc. Subject Apt 8 - etc. S | , | ace of Business | ⊢ , " | | | | ļ | - | |
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| 25 29 30 Florida Statutes \$\frac{1}{2} Vision No. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 13, Name 14, N | | Country | | Zip Country | | 8. This corporation has liability for | | | |
| S. Name and Address of Current Registered Agent SULTAN, MICHAEL J 3202 W KENNEDY BLVD TAMPA FL 33609 44 City FL 85 Zip Code 45 City FL 85 Zip Code 46 City FL 85 Zip Code 47 City FL 85 Zip Code 48 City FL 86 Zip Code 49 City FL 86 Zip Code 49 City FL 86 Zip Code 40 City FL 86 Zip Code 40 City FL 86 Zip Code 41. Pursuant to the purpose of changing its registered agent alm indicate with, inclinate with, and accept the objection of Succession Book of Gircleris. I hereby accept the exponsional as registered agent alm indicate with and accept the objection of Succession Book of Gircleris. I hereby accept the exponsional as registered agent alm indicate with and accept the objection of Succession Book of Gircleris. I hereby accept the exponsional as registered agent agents and an accept the objection of Succession Book of Gircleris. I hereby accept the exponsional as registered agent agents and accept the objection of Succession Book of Gircleris. I hereby accept the exponsional as registered agent agents and accept the objection of Succession Book of Gircleris. I hereby accept the exponsional as registered agent agents as registered agent agent agents as registered agent | 24 | 25 | 29 | 30 | | · · · · · · · · · · · · · · · · · · · | | , 5. 1.2 | |
| 3202 W KENNEDY BLVD TAMPA FL 33609 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 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 agent 1 am fanshar with, and accept the oligipations of, Section 607.0505, Priorida Statutes. SIGNATURE SIGNATURE 12. OF FLOERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. PUBLICATION MICHAEL J 22 NAME 12. OF FLOERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF FLOERS AND DIRECTORS 13. STREET ADDRESS 2014 VENNEDY BLVD 13. STREET ADDRESS 2014 VENNEDY BLVD 13. STREET ADDRESS 2014 VENNEDY BLVD 2024 WENNEDY BLVD 20 | | | | | | | | | |
| 3202 W KENNEDY BLVD TAMPA FL 33809 24 City FL 25 Street Address (P.O. Box Number is Not Acceptable) 26 City FL 26 City FL 27 Code 28 Size 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 agent. an analysis of control of 2505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. and analysis of control of 2505, Florida Statutes. SIGNATURE 28 OFFICERS AND DIRECTORS 19 OFFICERS AND DIRECTORS 19 DELETE 12 PMAR 29 SULLIVAN, MICHAEL J 3202 W ENNEDY BLVD 12 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 29 STREET ADDRESS 20 STREET ADRESS 20 STREET ADDRESS 20 STREET ADDRESS 20 STREET ADRESS 20 STREET ADRESS 20 STREET ADRESS 20 STREET ADRESS 20 STREET ADR | | | | | | | | | |
| TAMPA FL 33609 Ball City FL St Zip Code | | | | | | | | | |
| 1. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes. He above named corporation submills this statement for the purpose of changing its registered agont. or both, in the State of Florida Statutes was authorized by the corporation's board officerors. I hereby accept the appointment as registered agont. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE | | | | 82 Street Addr | | dress (P.O. Box Number is Not Accepta | ble) | i | |
| 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 agent. I am familiar with, in the State of Florida Such change was authorized by the corporation's board of directors. I hareby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and a familiar with a fam | LOMI | A 7 L 33008 | | ē | 3 | | | | |
| 11. Pursuanit to the provisions of Sections 607.0502 and 607 1508. Florida Stelutes, the above-named corporation submits this statement for the purpose of changing its registered adjust, or both in the State of Florida, Stelutes, the above-named corporation's board of directors. I hereby accept the appointment as registered adjust and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. | | | | 8 | 4 City | | FI 85 | Zip Code | |
| SIGNATURE Square Laminatur With, and accept the obligations of, Section 607.0505, Florida Statutes | 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 | | | | | | | | |
| Signature layed to printed required displayed agent sof their signature angleted when representating DATE | agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | | | |
| DELETE | SIGNATURE | Signature, typed or printed name of regis | tered agent and tille if applicable (I | NOTE Registered | gent signature requ | uked when reinstating) | DATE | · | |
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4. I do hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119,0(3)(i). Horida 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 eath; that I am an officer or director of this 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 AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF

4.14.97 813.870.2775