

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 21 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 # 421358 (3)
1. Corporation Name
SUN TOYOTA, INC.



Principal Place of Business 4023 U S 19 P.O. BOX 2105 NEW PORT RCHY FL 34652-5946	Mailing Address 4023 U S 19 P.O. BOX 2105 NEW PORT RCHY FL 34652-5946
--	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/19/1973	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-1457344	Applied For Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	24	25 Country	26	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
27 Zip	28	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CADWELL, JEFFREY P 7111 SAN LUCAS COURT NEW PORT RCHY FL 33552				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
85 Zip Code				FL	

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.

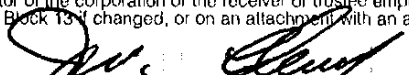
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	CADWELL, JEFFREY P			1.2 NAME			
STREET ADDRESS	7111 SAN LUCAS COURT			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEW PORT RCHY, FL 00000			1.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	CADWELL, CONNIE			2.2 NAME			
STREET ADDRESS	7111 SAN LUCAS COURT			2.3 STREET ADDRESS			
CITY-ST-ZIP	NEW PORT RCHY, FL 00000			2.4 CITY-ST-ZIP			
TITLE	SV	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	CADWELL, CONNIE			3.2 NAME			
STREET ADDRESS	7111 SAN LUCAS COURT			3.3 STREET ADDRESS			
CITY-ST-ZIP	NEW PORT RCHY, FL 00000			3.4 CITY-ST-ZIP			
TITLE	T	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	CADWELL, JEFFREY P			4.2 NAME			
STREET ADDRESS	7111 SAN LUCAS COURT			4.3 STREET ADDRESS			
CITY-ST-ZIP	NEW PORT RCHY, FL 00000			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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, changed, or on an attachment with an address.

SIGNATURE



JEFFREY P CADWELL 3-27-97 813 842-9785

CR2E034 (9/96)