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FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 809762 (8)
1. Corporation Name
DARBY AUTOMOTIVE, INC.



Principal Place of Business 5170 S. TAMiami TRAIL P.O. BOX 21479 SARASOTA FL 34230	Mailing Address 5170 S. TAMiami TRAIL P.O. BOX 21479 SARASOTA FL 34276-4479
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 04/14/1954 3a. Date of Last Report 07/08/1996 4. FEI Number 59-0715229 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. 199.032, Florida Statutes ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent DARBY, C. CONRAD III 3616 BENEVA OAKS BV SARASOTA FL 34238	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 NAME STREET ADDRESS CITY - ST - ZIP DT SHORE, SANDRA M 5738 DEER HOLLOW LANE WEST SARASOTA FL [] DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 11560 MJ Ranch Road Myakka City, FL 34251 [] Change [] Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP PD FROST, SCOTT F 908 BECKLEY DR VENICE FL [] DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP [] Change [] Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP DC DARBY, C. CONRAD III 3616 BENEVA OAKS BLVD. SARASOTA FL [] DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP [] Change [] Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VD RATZEL, JAMES E 214 WOODINGHAM TRAIL VENICE FL [] DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP 1453 Trune Way Venice, Florida 34292 [] Change [] Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP D DARBY, MARGARET C. 831 FREELING DR. SARASOTA FL [] DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP [] Change [] Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP DS WELLS, ROBIN J 2380 BROWNING ST. SARASOTA FL 34237 [] DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP [] Change [] Addition

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 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* 5/10/97 1041922-1531

CR2E034 (9/96)