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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000077150 (7)

SAVINO AUTOMOTIVE, INC.

Suite, Apt. #. etc. 27 City & State 27 Country 7(1) Country 8. This operation has liability to intemple bit sex unders is 190 032. Name and Address of Curront Registered Agent 1. Name and Address of New Registered Agent 1. Name and Addre	Principal Place of Business		Mailing Address		santindright gift bliff dieft datif datif datif abtif 1800 i 1100 i 1100 i 1100 i 1100 i 1100 i 1100 i 1	
2. Principal Place of Business 2a. Walling Address 2b. Solito Apil 4, etc. 2b. Solito Apil						
Principal Place of Business 2a, Minking Address 2a	DAYTONA BEA	ACH FL 32114	DAYTONA BEACH FL 32114	4-5140		
Suite, Apt. #. etc.						
Suite, Apt. #, etc.		Place of Business	2a. Mailing Address			Applied For
City & State Ci	21				59-3373980	Not Applicable
28 28 28 29 30 30 40 30 50 5	Suite, Apt. #. etc.				5. Certificate of Status Desired	
24 25 25 26 30					, , ,	
28 28 28 30 Find distributes 10 10 10 10 10 10 10 1		Country		Ocuplar		
HAVENS, PHILLIP D ESQ 1301 BEVILLE ROAD, SUITE 3 DAYTONA BEACH FL 32119 11. Pursuant to the provisors of Sactions 607 0002 and 607 11.00. Florida Statutes the above-mented control of the provisors of Sactions 607 0002 and 607 11.00. Florida Statutes the above-mented control of the provisors of Sactions 607 0002 and 607 11.00. Florida Statutes the above-mented control of the provisors of Sactions 607 0002 and 607 11.00. Florida Statutes the above-mented control of the provisors of Sactions 607 0002 and 607 0000, Florida Statutes agent. Jam familiar with, and accept the obligations of, Section 607 0000, Forida Statutes agent. Jam familiar with, and accept the obligations of, Section 607 0000, Forida Statutes agent and market agent and accept the obligations of, Section 607 0000, Forida Statutes agent advanced of directors. Theretay second the appointment as registered agent, and market agent and accept the obligations of, Section 607 0000, Forida Statutes agent advanced of directors. Theretay second the appointment as registered agent, and accept the obligations of, Section 607 0000, Forida Statutes agent advanced and included agent agent advanced agent	· ·		├ ─,			
HAVENS, PHILLIP D ESO 1301 BEVILLE ROAD, SUITE 3 DAYTONA BEACH FL 32119 11. Pursuant to the provisions of Sections bot 0:0:02 min (607-1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered sign or both, in the State of Frence Such change was authorized by the corporation's board of directors. I hereby accopit the appointment as registered office of registered sign or both, in the State of Frence Such change was authorized by the corporation's board of directors. I hereby accopit the appointment as registered agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin, and accept the entigations of Section 607 0:050, Florida Statutors agent. I am familiar willin agent. I a	241			301		
11. Pursuant to the provisions of Sections 607 (602 part 607 1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both in the State of Review 802 (602 part 607 1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both in the State of Review 802 to the changing its registered agent or both in the State of Review 802 to the changing its registered signal or both in the State of Review 802 to the corporations based of directors. Thereby accept the appointment as registered signal or the provisions of section 607 (600, Florida Statutes). 11. Pursuant to the provisions of Sections 607 (600, Florida Statutes). The above-named corporation submits this statement for the purpose of changing its registered signal of directors. Thereby accept the appointment as registered signal of directors. Thereby accept the appointment as registered signal of agents and of directors. Thereby accept the appointment as registered for the purpose of changing its registered states. SIGNATURE 12. OFFICERS AND DIRECTORS IN 12 13. SIREH ADDRSS OITY-ST-2IP TITLE 13. SIREH ADDRSS SOUTH DAYTONA FL 32119 DELITE 21. ITIE 13. SIREH ADDRSS SOUTH DAYTONA FL 32119 DELITE 22. NAME SAVINO, MARK STREET ADDRSS SOUTH DAYTONA FL 32117 34. OITY-ST-2IP NAME SAVINO, JOHN SAVINO, JOHN SAVINO, JOHN SAVINO, JOHN SAVINO, ALICE 14. THE OCHANGE Addition NAME SAVINO, ALICE 15. SIREH ADDRSS SOUTH DAYTONA FL 32119 DELITE SAVINO ALICE 16. Change Addition NAME SAVINO, ALICE SUTH DAYTONA FL 32119 Change Addition NAME SOUTH DAYTONA FL 32119 Change Addition NAME S	HAV			81 Name	1 8/1/. 1	J
DAYTONA BEACH FL 32119 B3					tavens, I hillip V.	Esq
11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named deporation submits this statement for the purpose of changing its 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, and accept the obtigations of, Section 607.0505, Horida Statutes. SIGNATURE Signature, specific particularly applicable. Signature, specific				82 Street Ac	ddress (P.O. Box Number is Not Acceptab	le) /4
11. Pursuant to the provisions of Sections Ed7.0502 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 Tendes, Such change was author/zed by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and accept the obligations of, Section 607.0505, Florida Statutes, Bit advantage of directors and appointment as registered of florida. Such change was author/zed by the corporation's board of directors. I hereby accept the appointment as registered of floridation and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed from of legative, accept the appointment as registered Agents gradual registered derivations and of directors. I hereby accept the appointment as registered of directors. In ferby accept the appointment as registered of floridation and the provision of the provision submits this statement for the purpose of changing its registered office or registered office or registered agent, or both, in the Statutes. It is a composition of the provision submits this statement for the purpose of changing its registered office or registered defends accept the appointment as registered defends accept the purpose of changing its registered defends accept the purpose of changing its registered office of the purpose of changing its registered defends action submits this statement for the purpose of changing its registered defends action submits this statement for the purpose of the provisions beard directors. In hereby accept the appointment as registered defends action accept the purpose of changing its registered defends action accept the defendances. In the purpose of the purpose of the purpose of changing its registered defends action accept the purpose of changing its registered defends action accept the purpose of changing its registered defends accept the purpose of changing its regi	יאט	TOTAL DENOTITE OF THE		83 75 /	KINGEWOOD HUY. DE	2477
11. Pursuant to the provisions of Sections 607.0502 mird 607.1506, Florida Statutes, the above-named of poration submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the objection 607.0505, Florida Statutes. SIGNATURE Signature, tyred or printed trains of reported agent land late Palyabetade 12. OF FICERS AND DIRECTORS TITLE NAME SAVINO, DOMINIC STREET ADDRESS SOUTH DAYTONA FL 32119 TITLE NAME SAVINO, MARK 4924 SAILFISH DRIVE SAVINO, MARK 4924 SAILFISH DRIVE SAVINO, JOHN SAVINO SAVINO SAVINO SAVINO SAVINO SAVINO				53	·	
11. Pursuant to the provisions of Sections 607 607 and 607 1508. Reviet Statutes, like above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of ingustrical agent and left if anythrouse of Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of ingustrical agent and left if anythrouse of ingustrical agent and left if anythrouse of Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of ingustrical agent and left if anythrouse of ingustrical agent and left if anythrouse of Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of ingustrical agent and left if anythrouse of Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of ingustrical agent and left if anythrouse of Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of ingustrical agent and left if anythrouse of Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of ingustrical agent and left if anythrouse of Section 607 0505, Florida Statutes. SIGNATURE Signature, spread or printed name of statutes. Signature required when remoditing) CANI				84 City /2	waterna Beach	El 85 Zip Code
SIGNATURE Spentors typed or profestor accept the obligations of, Section 67 (505), Floride Statutes 12. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD	11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508. Florida Statuto	es The above-named c	ornoration submits this statement for the n	uspecs of changing its registered
SIGNATURE Signature, typed or presided name of triguestered agent and the literapsiscable (NoTL Fregishered Agent a gradual reduction intensating). CATL 12.	onice or	registered agent, or both, in the State	⊦of Horida. Such change was a	iuthorized by the corpo	ration's board of directors. I hereby accep	I the appointment as registered
Signature, tyred or printed rome of inqueried langularable Signature, tyred or printed rome of inqueried rome of	_	am aminar with, and accept the obliga	ations of, acction 607.0000, 110	inua qialules.		
TITLE	SIGNATURE	Signature, typed or printed name of registered age	int and life if applicable (NOTE	. Flegislered Agent's gnature re	quired when reinstating)	EMIL
NAME SAVINO, DOMINIC 12 NAME 13 SIREFI ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119 14 CITY-ST-ZIP TITLE VP				13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12
1.8 STREET ADDRESS 2019 MIKE STREET 1.8 STREET ADDRESS 1.4 CHY-S1-ZIP		1	LJ DELETE	1.1 TITLE		Change Addition
CITY-ST-ZIP SOUTH DAYTONA FL 32119 1.4 CITY-ST-ZIP TITLE VP	NAME,			1.2 NAME		
TITLE VP DELETE 2.1 TITLE SAVINO, MARK SAVINO, MARK \$2 NAME \$AVINO, MARK \$3 STREET ADDRESS \$424 SAILFISH DRIVE	STREET ADDRESS			1.8 STREET ADDRESS		
NAME SAVINO, MARK 4924 SAILFISH DRIVE 28 SINEEL ADDRESS 2.4 CITY-ST-ZIP PONCE INLET FL 32127 2.4 CITY-ST-ZIP EDGE WATER FL 32.144 Change Addition	CITY-ST-ZIP			1.# C/TY+ST+Z/P		
NAME SAVINO, JOHN 32 NAME 33 SIREET ADDRESS 1343 BENDER AVENUE 33 SIREET ADDRESS 101Y-ST-ZIP 101LE 1	TITLE		☐ DÉLETE	2.1 TITLE	VP	Change Addition
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STREET ADDRESS 1343 BENDER AVENUE	TITLE		DELETE	3.1 TITLE	7 7 . 0000	Change Addition
CHY-ST-ZIP	NAME			3.2 NAME		· • -
CHTY-ST-ZIP	STREET ADDRESS			3.8 STREET ADDRESS		
TITLE TD	CITY-ST-ZIP	HOLLY HILL FL 32117				
NAME		TO	☐ DELETE			Change Addition
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CITY-ST-ZIP SOUTH DAYTONA FL 32119 4.4 CITY-ST-ZIP	STREET ADDRESS					
TITLE				,		
NAME 5.2 NAME			DELETE			Channe Addition
			Name			C Change C Addition
	STREET ADDRESS			5.3 STREET ADDRESS		

14. I do hereby certify that the information supplied with this filling 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or flustee impowed 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 my in attachment with an address.

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

NAME

1/14/97 904-258-124

Change

Addition

FILED

May 02 1997 8:00am

Secretary of State