

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

FILED
Mar 19 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **261677** (9)
1. Corporation Name
OPA-LOCKA USED AUTO PARTS INC

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|---|--|
| Principal Place of Business RT. 2. BOX 551 IMMOKALEE FL 33934 | Mailing Address RT. 2. BOX 551 IMMOKALEE FL 34142-9726 |
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|---|--|--|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 08/09/1962 | 3a. Date of Last Report 05/01/1996 |
| | | | | 4. FEI Number 59-0976427 | Applied For <input type="checkbox"/> Not Applicable |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| | | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

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|---|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent DINUNZIO, PHILIP R. 425-31ST STREET, S.W. NAPLES FL 33934 | | | | 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 | |
|---|--|--|--|--|--|

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.

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|----------------------------|------------------------|--|--|------|--|---|---|--|--|--|--|
| 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 | PD | <input type="checkbox"/> DELETE | | | | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | DINUNZIO, PHILIP R. | | | | | 1.2 NAME | | | | | |
| STREET ADDRESS | 425-31ST STREET, S.W. | | | | | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES FL | | | | | 1.4 CITY-ST-ZIP | | | | | |
| TITLE | STD | <input type="checkbox"/> DELETE | | | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | DINUNZIO, LOUISE | | | | | 2.2 NAME | | | | | |
| STREET ADDRESS | 425-31ST STREET, S.W. | | | | | 2.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES FL | | | | | 2.4 CITY-ST-ZIP | | | | | |
| TITLE | VD | <input type="checkbox"/> DELETE | | | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | DINUNZIO, JOHN P. | | | | | 3.2 NAME | | | | | |
| STREET ADDRESS | 1276-29TH STREET, S.W. | | | | | 3.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES FL | | | | | 3.4 CITY-ST-ZIP | | | | | |
| TITLE | VD | <input type="checkbox"/> DELETE | | | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | DINUNZIO, PHILIP R. JR | | | | | 4.2 NAME | | | | | |
| STREET ADDRESS | 6931 S.W. 2ND AVENUE | | | | | 4.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES FL | | | | | 4.4 CITY-ST-ZIP | | | | | |
| TITLE | | <input type="checkbox"/> DELETE | | | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | | | | | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | | | | 5.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | | 5.4 CITY-ST-ZIP | | | | | |
| TITLE | | <input type="checkbox"/> DELETE | | | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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, if changed, or on an attachment with an address.

SIGNATURE: *Philip R. Dinunzio* **PHILIP R. DINUNZIO** 941
12 MAR 97 2657-

CR2E034 (9/96)