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Apr 30 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 261677 (9)**  
 1. Corporation Name  
**OPA-LOCKA USED AUTO PARTS INC**

<b>Principal Place of Business</b> RT. 2, BOX 551 IMMOKALEE FL 33934	<b>Mailing Address</b> RT. 2, BOX 551 IMMOKALEE FL 33934
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> 21 RT 29 2 mi S of I 75 Suite, Apt. #, etc. 22 City & State 23 Immokalee Fla Zip Country 24 34142 25 US		<b>2a. Mailing Address</b> 26 RT 2 Box 551 Suite, Apt. #, etc. 27 City & State 28 Immokalee FL 34142 Zip Country 29 34142 30 US		<b>3. Date Incorporated or Qualified</b> 08/09/1962 <b>4. FEI Number</b> 59-0976427 Applied For Not Applicable <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
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<b>9. Name and Address of Current Registered Agent</b> DINUNZIO, PHILIP R. 425-31ST STREET, S.W. NAPLES FL 33934	<b>10. Name and Address of New Registered Agent</b> 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.

<b>SIGNATURE</b> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE	
<b>12. OFFICERS AND DIRECTORS</b>	<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>
TITLE PD NAME DINUNZIO, PHILIP R. STREET ADDRESS 425-31ST STREET, S.W. CITY-ST-ZIP NAPLES FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE STD NAME DINUNZIO, LOUISE STREET ADDRESS 425-31ST STREET, S.W. CITY-ST-ZIP NAPLES FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE VD NAME DINUNZIO, JOHN P. STREET ADDRESS 1276-29TH STREET, S.W. CITY-ST-ZIP NAPLES FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE VD NAME DINUNZIO, PHILIP R. JR STREET ADDRESS 6931 S.W. 2ND AVENUE CITY-ST-ZIP NAPLES FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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

CR2E034 (10/97)