

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 503168

(7)

1. Corporation Name

ROYAL BATTERY DISTRIBUTORS, INC.

Principal Place of Business

2580 N. ORANGE BLOSSOM TR
KISSIMMEE FL 34744
US

Mailing Address

2580 N. ORANGE BLOSSOM TR
KISSIMMEE FL 34744
US

2. Principal Place of Business

21 90 EXIDE CORP.

22 Suite, Apt. #, etc.

23 645 PENN ST.

City & State

24 READING, PA

Zip

25 19601

Country

2a. Mailing Address

26 90 EXIDE CORP.

27 Suite, Apt. #, etc.

28 645 PENN ST.

City & State

29 READING, PA

Zip

30 19601

Country

9. Name and Address of Current Registered Agent

TATTOLI, DOMINICK J.
5750 E IRIO BRONSON HWY
ST. CLOUD FL 34771

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1976

3a. Date of Last Report

02/21/1996

4. FEI Number

59-1671508

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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 and its 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

ANN J. WILLIAMS

Assistant Vice President

8/21/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE RA ☒ DELETE

NAME TATTOLI, DOMINICK J.

STREET ADDRESS 5750 E IRIO BRONSON HWY

CITY-ST-ZIP ST. CLOUD FL

TITLE S ☒ DELETE

NAME TATTOLI, JULIA

STREET ADDRESS 5750 E IRIO BRONSON HWY

CITY-ST-ZIP ST. CLOUD FL

TITLE P ☐ DELETE

NAME TATTOLI, CORY

STREET ADDRESS 310 CONNECTICUT AVE

CITY-ST-ZIP ST. CLOUD FL

TITLE VPT ☐ DELETE

NAME TATTOLI, RICHARD

STREET ADDRESS 1801 PINAR COURT

CITY-ST-ZIP ST CLOUD FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/D ☐ Change ☒ Addition

1.2 NAME NOTARO, STEPHEN J.

1.3 STREET ADDRESS 645 PENN STREET

1.4 CITY-ST-ZIP READING, PA 19601

2.1 TITLE S ☐ Change ☒ Addition

2.2 NAME MURPHY, WILLIAM J.

2.3 STREET ADDRESS 645 PENN STREET

2.4 CITY-ST-ZIP READING, PA 19601

3.1 TITLE D/P ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE D/V ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(b), 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.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)