

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **527961 (7)**
1. Corporation Name
R&R AUTOMOTIVE, INC.



Principal Place of Business: **3827 ARNOLD AVE. NAPLES FL 33942**
Mailing Address: **3827 ARNOLD AVE. NAPLES FL 33942**

3. Date Incorporated or Qualified: **03/16/1977**
3a. Date of Last Report: **01/31/1995**

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields with sub-sections for Suite, City & State, and Zip/Country.

4. FEI Number: **NOT APPLICABLE**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CAPERTON, RICHARD W
3827 ARNOLD AVE
SUITE 4
NAPLES FL 33942**

10. Name and Address of New Registered Agent
81 Name: **WALKER RONALD C**
82 Street Address: **3827 ARNOLD AVE**
83 City: **NAPLES FL**
84 Zip Code: **33942**

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 607.0502, Florida Statutes.

SIGNATURE: *Ronald C Walker* **President** DATE: **1/25/96**

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	CAPERTON, RICHARD W.	
STREET ADDRESS	3827 ARNOLD AVENUE	
CITY-STATE-ZIP	NAPLES FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WALKER, RON C.	
STREET ADDRESS	3827 ARNOLD AVE.	
CITY-STATE-ZIP	NAPLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	RONALD C WALKER	
1.3 STREET ADDRESS	3827 ARNOLD AVE	
1.4 CITY-STATE-ZIP	NAPLES FL 33942	
2.1 TITLE	SSA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SANDRA D. WALKER	
2.3 STREET ADDRESS	3827 ARNOLD AVE	
2.4 CITY-STATE-ZIP	NAPLES FL 33942	
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	RICHARD W. CAPERTON	
3.3 STREET ADDRESS	3827 ARNOLD AVE	
3.4 CITY-STATE-ZIP	NAPLES FL 33942	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Ronald C Walker* **RONALD C. WALKER / 26/96** DATE: **9/1/96** DAYTIME PHONE # **33556**

CR2E034 (12/95)