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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 537712

(2)

LABELLE AUTO PARTS, INC. Principal Place of Business Mailing Address BEC S MAIN ST 880 S MAIN ST LABELLE FL 33935 LABELLE FL 33935-4442 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1977 02/07/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1752343 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Bruner, John J. 860 MAIN STREET 82 Street Address (P.O. Box Number is Not Acceptable) LABELLE FL 33935 83 Zip Code 84 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. SIGNATURE Signature: Typed or profiled name of registered agent and title Tappricable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE THUE BRUNER, JOHN J 1.2 NAME NAME 860 MAIN ST 1.3 STREET ADDRESS STREET ADDRESS LA BELLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE Jahna, III, E. R. NAME 2.2 NAME 860 MAIN ST 2.3 STREET ADDRESS STREET ADORESS LA BELLE FL 2 4 CITY-ST-ZIP CITY - ST- ZIP ___ DELETE Change Addition 3.1 THLE TITLE JAHNA, REBECCA S NAME 3.2 NAME 860 MAIN ST STREET ADDRESS 3.3 STREET ADDRESS LA BELLE FL 3.4. CITY-ST-ZIP CiTY - ST- ZIP DELETE Change Addition DILE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4,3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY - S1 - ZiP DELETE ☐ Change ☐ Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-\$1-7:≥ 5.4 CITY-ST-ZIP Addition DELETE 61 TITLE Change TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

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.

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

SIGNATURE:

96/6)

FILED

Jan 24 1997 8:00am

Secretary of State