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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F48918

(9)

SABAL PALM AUTO PARTS & EXPORT, INC.

Mailing Address Principal Place of Business C/O VICTOR CASTRO C/O VICTOR CASTRO 174 N.E. 54 ST. 174 N.E. 54 ST. MIAMI FL 33137-2418 MIAMI FL 33137 3. Date Incorporated or Qualified 3a, Date of Last Report 10/30/1981 04/23/1996 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-2138582 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Zφ Country This corporation has liability for intangible tax under s. 199.032, Country Yes No 29 Florida Statutes 25 24 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 61 Name CASTRO, VICTOR 174 N.E. 54 ST. Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33137** 83 Zip Code City 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 printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE TITLE 1.1 TITLE CASTRO, IDOLIDIA 1.2 NAME NAME 1800 NW 30 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 1.4 CITY-ST-ZIP City-ST-Zif Change Addition DELETE 21 TITLE TITLE CASTRO, VICTOR 22 NAME NAME 1800 NW 30 AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CHY-ST-78 2.4 CITY-ST-ZIP DELETE Change Addition 31TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY ST ZIF DELETE ☐ Change Addition 4.1 TITLE THIE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 7IF DELETE Change ☐ Addition 5 1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE 6.1 TITLE Change Addition THILE 62 NAME NAME 63 STREET ADDRESS STREET ADORESS

64 CITY-SI-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 I challged, or on an attachment with an address.