

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000000352 (2)**

1. Corporation Name

M & D FOREIGN CAR PARTS, INC.

Principal Place of Business

**2732 FELIX ST.
ST. JOSEPH MO 64501**

Mailing Address

**2732 FELIX ST.
ST. JOSEPH MO 64501-3245**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1996	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-1268553	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ROESLE, RICHARD 3300 N. PACE BLVD. PENSACOLA FL 32505		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	ROESLE, RICHARD	1.2 NAME	Carol Burns
STREET ADDRESS	1218 BARCIA	1.3 STREET ADDRESS	2732 Felix
CITY-ST-ZIP	PENSACOLA FL 32503	1.4 CITY-ST-ZIP	St. Joseph, MO-64501
TITLE	C ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	BURNS, CAROL	2.2 NAME	Denise Roesle
STREET ADDRESS	2732 FELIX	2.3 STREET ADDRESS	1216 Barcia
CITY-ST-ZIP	ST. JOSEPH MO 64501	2.4 CITY-ST-ZIP	Pensacola, FL 32503
TITLE	DV ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ROESLE, DENNIS	3.2 NAME	
STREET ADDRESS	404 SHOREWOOD CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32507	3.4 CITY-ST-ZIP	
TITLE	DT ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROESLE, MARTY	4.2 NAME	
STREET ADDRESS	14914 GAINER RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN FL 32486	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BURNS, JOHN F	5.2 NAME	
STREET ADDRESS	2732 FELIX	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. JOSEPH MO 64501	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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:

Carol Burns

4/14/97

(816) 233-6732

CR2E034 (9/96)