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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G56532 (6)

1. Corporation Name

SORRENTO AUTO PARTS, INC.

Principal Place of Business

Mailing Address

C/O WILLIAM G. LABUD, JR.
P.O. BOX 103
SORRENTO FL 32776

C/O WILLIAM G. LABUD, JR.
P.O. BOX 103
SORRENTO FL 32776-0103



2. Principal Place of business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/01/1983

3a. Date of Last Report

05/29/1996

4. FEI Number

59-2326559

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

LABUD, LILLIAN M
38049 ROLLING ACRES ROAD
LADY LAKE 32159

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 required for the name of registered agent (and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LABUD SR, WILLIAM G
STREET ADDRESS 38049 ROLLING ACRES ROAD
CITY-STATE-ZIP LADY LAKE FL

TITLE VP
NAME DUNAGAN, EDWARD
STREET ADDRESS 13551 CRONESE
CITY-STATE-ZIP APPLE VALLEY CA

TITLE S
NAME LABUD, LILLIAN M
STREET ADDRESS 38049 ROLLING ACRES ROAD
CITY-STATE-ZIP LADY LAKE FL

TITLE T
NAME DUNAGAN, CHERYL
STREET ADDRESS 13551 CRONESE
CITY-STATE-ZIP APPLE VALLEY CA

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 registered agent 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 by an attachment with an address.

SIGNATURE:

William G. Labud Sr.
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: Mar 21, 1997
Daytime Phone #: (352) 383-4566

CR2E034 (9/96)