FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (8)H36019 DATTILO'S AUTO, INC. Principal Place of Business Mailing Address **5920 CARRIER STREET NORTH** 5920 CARRIER STREET NORTH ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/27/1984 2. Principal Place of Business 2a. Mailing Address 59-2479944 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \Box 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 28 Trust Fund Contribution 23 Zip Country Country Zio This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 25 29 30 24 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DATTILO, JOSEPH A. 5920 CARRIER ST. N. 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33714 83 84 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: typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE DATTILO, JOSEPH A 1.2 NAME NAME 5920 CARRIER STREET N. STREET ADORESS 1.3 STREET ADDRESS ST. PETERSBURG FL 1.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE JACKSON, ERNEST T. NAME 22 NAME 5020 CARRIER ST. N STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP ■ DELETE TITLE 3.1 TITLE SAKOW, TONI S. NAME 3.2 NAME 5920 CARRIER STREET N. STREET ADORESS 3.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-7IP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE

FILED May 08 1998 8:00am Secretary of State

Applied For

\$8.75 Additional

Fee Regulred

\$5.00 May Be

Added to Fees

Zip Code

Addition

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Not Applicable

6.4 CITY - ST - ZIP 14. Thereby 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 suppliemental 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 trusted 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.

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME 6.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST-ZIP

4.4 CITY - ST - ZIP

SIGNATURE: _

NAME

TITLE

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STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

DATTILO, JOSEPH

ST. PETERSBURG FL

5920 CARRIER STREET N

DELETE

DELETE

4-30-98 813-522-5773