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

**FILED** Apr 24 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L70850 DOMENICK'S AUTO CENTER, INC. Principal Place of Business Mailing Address 8011 MONETARY DR., UNITS A-58 AND B-5 8011 MONETARY DR., UNITS A-58 AND 8-5 RIVIERA BEACH FL 33404-1702 RIVIERA BEACH FL 33404-1702 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/04/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0198327 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Ζ<sub>I</sub>p Country Country This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Ri Name WOLFE, HAROLD E. JR. 2300 PALM BEACH LAKES BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 302 83 W. PALM BEACH FL 33409 84 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition DELETE TITLE 11 TITLE Change GREGORI, DOMENICK NAME 1.2 NAME CR2E034 8011 MONETARY DR., A5&B5 STREET ADDRESS 1.3 STREET ADDRESS RIVIERA BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TIFLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS 3.4. CfTY-ST-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY-ST-ZIP

DELETE

6.1 TITLE

62 NAME

14. I 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

6.3 STREET ADDRESS 64 CITY-ST-ZIP

DOWNENIUM GRIEWAL

TITLE

NAME

STREET ADDRESS

Block 12 or Block 13 if changed, or on an attachment with an address.

GNATURE: Dom will 44400

CITY - ST - 7IP

Change

Addition