

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

FILED
May 07 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 # M88308

1. Corporation Name

DEBARY AUTOMOTIVE & MARINE SALES, INC.

Principal Place of Business

Mailing Address

**P.O. BOX 5114
DELTONA, FL 32738**

2. Principal Place of Business

2a. Mailing Address

21 **100 HWY 17-92**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 City & State

23 **DEBARY, FL**

28

Zip

Country

Zip

Country

24 **32713**

25

VOLUSIA

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

07/06/1988

4/18/96

4. FEI Number

59-2906605

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GIORNO, PHILLIP A.
100 HWY 17-92
DEBARY, FL 32713**

81

Name

JUAN CARLOS PETRACCA

82

Street Address (P.O. Box Number is Not Acceptable)

100 HWY 17-92

83

84

City

DEBARY

FL

85

Zip Code

32713

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 of officer or director of corporation (if applicable)

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 P
NAME PHILLIP A. GIORNO ☒ DELETE
STREET ADDRESS 100 HWY 17-92
CITY-STATE-DEBARY, FL 32713

111 P/T
NAME JUAN CARLOS PETRACCA ☐ Change ☒ Addition
112 STREET ADDRESS 100 HWY 17-92
113 CITY-STATE-DEBARY, FL 32713

112 S/T
NAME VIOLET R. BRIGHT ☒ DELETE
STREET ADDRESS 100 HWY 17-92
CITY-STATE-DEBARY, FL 32713

211
NAME
212 STREET ADDRESS
213 CITY-STATE-DEBARY, FL 32713

113
NAME
STREET ADDRESS
CITY-STATE-DEBARY, FL 32713

311
NAME
312 STREET ADDRESS
313 CITY-STATE-DEBARY, FL 32713

114
NAME
STREET ADDRESS
CITY-STATE-DEBARY, FL 32713

411
NAME
412 STREET ADDRESS
413 CITY-STATE-DEBARY, FL 32713

115
NAME
STREET ADDRESS
CITY-STATE-DEBARY, FL 32713

511
NAME
512 STREET ADDRESS
513 CITY-STATE-DEBARY, FL 32713

116
NAME
STREET ADDRESS
CITY-STATE-DEBARY, FL 32713

611
NAME
612 STREET ADDRESS
613 CITY-STATE-DEBARY, FL 32713

14. I declare and 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 contained 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)