

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION
 ANNUAL REPORT
 1995



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUL 18 AM 8:36

DOCUMENT # P92000004193 (8)

1. Corporation Name

SUN COAST UNDERCAR WAREHOUSE, INC.

Principal Place of Business

Mailing Address

3800 FOWLER STREET
 UNIT #11
 FORT MYERS FL 33901
 US

3000 PAWNEE
 HOUSTON TX 77054

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

11/13/1992

04/21/1994

4. FEI Number

Applied For

65-0369599

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. 190.032, Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324

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
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

P
 RIGONI, MICHAEL G.
 3117 SE 18TH AVENUE
 CAPE CORAL FL

11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY - ST - ZIP

S
 RIGONI MICHAEL G.
 3117 SE. 18TH AVENUE
 CAPE CORAL, FL

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

V
 RIGONI, RICHARDO O
 407 SW 37TH STREET
 CAPE CORAL FL

21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY - ST - ZIP

P
 RIGONI RICARDO O
 407 SW 37TH STREET
 CAPE CORAL, FL.

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

V
 RIGONI, PAULA J
 3117 SE 18TH AVENUE
 CAPE CORAL FL

31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY - ST - ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

T
 PRESTON, MIKE
 3000 PAWNEE STREET
 HOUSTON TE

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY - ST - ZIP

NO LONGER AN
 OFFICER

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

T
 RIGONI, NANCY L
 407 SW 37TH STREET
 CAPE CORAL FL

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY - ST - ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

S
 LAUVER, E. EUGENE
 3000 PAWNEE STREET
 HOUSTON TE

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY - ST - ZIP

NO LONGER AN
 OFFICER

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or Block 14 or as an attachment with an address.

SIGNATURE:

Richard O. Rigoni
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 13, 1995
 DATE

813-275-9997
 TELEPHONE #

CP2E034 (3/95)