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**Mar 06 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 # P92000004193 (8)

1. Corporation Name
SUN COAST UNDERCAR WAREHOUSE, INC.



Principal Place of Business

Mailing Address

**C/O INSTALLERS EXPRESS
UNIT #11
FORT MYERS FL 33901
US**

3. Date Incorporated or Qualified

11/13/1992

3a. Date of Last Report

04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 **C/O INSTALLERS EXPRESS**

26 **3800 FOWLER ST.**

22 **UNIT # 11**

27 **UNIT 11**

23 **FORT MYERS FL.**

28 **FORT MYERS, FL.**

24 **33901**

25 **US**

29 **33901**

30 **US**

4. FEI Number

65-0369599

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$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

**SON COAST UNDERCAR WAREHOUSE, INC
3800 FOWLER ST., UNIT 11
FT. MYERS FL 33901**

10. Name and Address of New Registered Agent

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 of the person authorized to register the agent, and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **S RIGONI, MICHAEL G.**
STREET ADDRESS **3117 SE 18TH AVENUE**
CITY- ST- ZIP **CAPE CORAL FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE DELETE
NAME **P RIGONI, RICARDO O**
STREET ADDRESS **407 SW 37TH STREET**
CITY- ST- ZIP **CAPE CORAL FL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE DELETE
NAME **V RIGONI, PAULA J**
STREET ADDRESS **3117 SE 18TH AVENUE**
CITY- ST- ZIP **CAPE CORAL FL**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE DELETE
NAME **T RIGONI, NANCY L.**
STREET ADDRESS **407 SW 37TH STREET**
CITY- ST- ZIP **CAPE CORAL FL**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- 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 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: **Ricardo O. Rigoni**
SIGNATURE AND TYPED OR PRINTED NAME OF APPOINTING OFFICER OR DIRECTOR

2/18/97
Date

941-275-9977
Daytime Phone #

CR2E034 (9/96)