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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000089160 (3)

D & R AUTOMOTIVE CORPORATION

Mailing Address Principal Place of Business 631 WASHBURN RD 2124 HEATH RD. MELBOURNE FL 32935-3033 MELBOURNE FL 32934 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1994 06/18/1996 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3282467 21 Not Applicable 26 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 28 Added to Fees $Z_{\rm IP}$ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 30 Florida Statutes ☐ No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REYNOLDS, DANIEL F 2124 HEATH RD 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32935-3030** 83 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 penterdinance of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) (96/6) 12. DELETE 1.1 TITLE Change Addition TITLE REYNOLDS, DANIEL F 1.2 NAME NAME CR2E034 2124 HEATH RD. 1.3 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32935** CITY - ST - ZIP 1.4 CfTY - ST - 7IP DELETE Change Addition ST 2.1 TITLE TITLE REYNOLDS, ALICE M NAVI: 2.2 NAME 2124 HEATH RD. 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 71TLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZF 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(TY+ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE: Description of Reynolds TJANIEC F REYNOIDS 1/16/87 407255477/

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

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

6.4 CITY - ST - ZIP

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