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FILED

Apr 30 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 # P96000060190 (1)

1. Corporation Name

~~SABRE AUTOMOTIVE INC.~~ SABRE DESIGN &
ENGINEERING, INC.

Principal Place of Business

6146 SE RIVERBOAT DRIVE
STUART FL 34997

Mailing Address

6146 SE RIVERBOAT DRIVE
STUART FL 34997-1527



2. Principal Place of Business

21 895-4 NE. DIXIE HWY.
Suite, Apt. #, etc.

2a. Mailing Address

26 895-4 NE. DIXIE HWY.
Suite, Apt. #, etc.

22 City & State

23 JENSEN BEACH FL

27 City & State

28 JENSEN BEACH FL

24 Zip
34957

25 Country
USA

29 Zip
34957

30 Country
USA

3. Date Incorporated or Qualified

07/16/1996

3a. Date of Last Report

4. FEI Number

59-3390782

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

DONNELLY, JOHN
6146 SE RIVERBOAT DRIVE
STUART FL 34997

10. Name and Address of New Registered Agent

81 Name JOHN DONNELLY

82 Street Address (P.O. Box Number is Not Acceptable)
895-4 NE. DIXIE HIGHWAY.

83

84 City JENSEN BEACH

FL

85 Zip Code 34957

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]

JOHN DONNELLY

04-18-97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D

1.2 NAME

DONNELLY, JOHN

1.3 STREET ADDRESS

6146 SE RIVERBOAT DRIVE

1.4 CITY-ST-ZIP

STUART FL 34997

1.5 CITY-ST-ZIP

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STUART FL 34997

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 CITY-ST-ZIP

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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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN DONNELLY

04-18-97

(561) 384-9555

Date

Daytime phone #

0472950

CR2E034 (9/96)