

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:39

DOCUMENT # 231741 (0)

1. Corporation Name
EARLE G. WARD AUTO PARTS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
853 S. ORLANDO AVENUE 853 S. ORLANDO AVENUE
PO BOX 126 PO BOX 126
WINTER PARK FL 32790 WINTER PARK FL 32790

3. Date Incorporated or Qualified 12/19/1959 3a. Date of Last Report 04/20/1994

2. Principal Place of Business 2a. Mailing Address
21 8395 LA AMISTAD COVE 26 PO BOX 300792

4. FEI Number 59-0896699 Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State 28 City & State
FERN PARK FERN PARK

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 25 Country 29 Zip 30 Country
32730 SEMINOLE 32730 SEMINOLE

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CRYSTAL, JOHN A., JR.
853 S. ORLANDO AVENUE
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FERN PARK FL 85 Zip Code 32730

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: *John A. Crystal Jr.* JOHN A. CRYSTAL JR. PRESIDENT 3/8/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRYSTAL, BARBARA	1.2 NAME	
STREET ADDRESS	853 S. ORLANDO AVENUE	1.3 STREET ADDRESS	8395 LA AMISTAD COVE
CITY, ST, ZIP	WINTER PARK, FL 00000	1.4 CITY, ST, ZIP	FERN PARK FL 32730
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRYSTAL, JOHN A, JR	2.2 NAME	
STREET ADDRESS	853 S. ORLANDO AVENUE	2.3 STREET ADDRESS	8395 LA AMISTAD COVE
CITY, ST, ZIP	WINTER PARK, FL 00000	2.4 CITY, ST, ZIP	FERN PARK FL 32730
TITLE	PVT	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRYSTAL, JOHN A, JR	3.2 NAME	
STREET ADDRESS	853 S. ORLANDO AVENUE	3.3 STREET ADDRESS	8395 LA AMISTAD COVE
CITY, ST, ZIP	WINTER PARK, FL 00000	3.4 CITY, ST, ZIP	FERN PARK FL 32730
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRYSTAL, MILDRED H	4.2 NAME	
STREET ADDRESS	9252 SAN JOSE BLVD	4.3 STREET ADDRESS	
CITY, ST, ZIP	JACKSONVILLE, FL 00000	4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is substantially furnished and shown not equally for the exemption stated in Section 199.0306, Florida Statutes. I further certify that the information included 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 person or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or additions to officers and directors.

SIGNATURE: *John A. Crystal Jr.* JOHN A. CRYSTAL JR. 3/8/95 830-5655