FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State
03-16-1999 90112 041 ***150.00

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DOCUMENT # 329609

1. Corporation Name
HARRIS AUTOMOTIVE SUPPLY, INC.

Principal Place of Business	Mailing Address
~~4541 E SR 10~~ ~~DEMOTTE IN 46310~~	114 N. WESTON ST RENSSELAER IN 47978

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 620 WEST US 24 PO BOX 497	26 620 WEST US 24 PO BOX 497
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 REMINGTON, IN.	27 REMINGTON, IN.
City & State	City & State
23 47977	28 47977
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualifed: 05/03/1968

4. FEI Number: 59-1207997 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CORPORATE ACCESS, INC. 1116-D THOMASVILLE RD. MT. VERNON SQUARE TALLAHASSEE FL 32303	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BLACKER, REX O		1.2 NAME		
STREET ADDRESS	114 N. WESTON ST.		1.3 STREET ADDRESS		
CITY-ST-ZIP	RENSSELAER IN 47978		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE	S/T	☐ Change ☐ Addition
NAME	BAUNACH, RICHARD		2.2 NAME	BAUNACH, RICHARD	
STREET ADDRESS	114 N. WESTON ST.		2.3 STREET ADDRESS	114 N WESTON ST.	
CITY-ST-ZIP	RENSSELAER IN 47978		2.4 CITY-ST-ZIP	RENSSELAER, IN. 47978	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

14. I 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, with all other like empowered.

SIGNATURE: Richard S. Baunach RICHARD BAUNACH 3/14/99 219-866 5127
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #