

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 156695 (9)

1. Corporation Name

MICHAEL AUTO PARTS INCORPORATED



Principal Place of Business: 1301 SOUTH ORANGE BLOSSOM TRAIL, ORLANDO FL 32805
Mailing Address: 1301 SOUTH ORANGE BLOSSOM TRAIL, ORLANDO FL 32805

3. Date Incorporated or Qualified: 01/01/1949
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-0590985
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: STONE, STEPHEN M., 725 N. MAGNOLIA, ORLANDO FL 32803
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-appointing) DATE

12. OFFICERS AND DIRECTORS
 1. TITLE: PD
 2. NAME: HARROW, NEIL
 3. STREET ADDRESS: 1301 S ORANGE BLOS. TR.
 4. CITY-ST-ZIP: ORLANDO, FL 0
 5. TITLE: ST
 6. NAME: HARROW, SHARON
 7. STREET ADDRESS: 1301 S ORANGE BLOS. TR.
 8. CITY-ST-ZIP: ORLANDO, FL 0
 9. TITLE: [] DELETE
 10. NAME: [] DELETE
 11. STREET ADDRESS: [] DELETE
 12. CITY-ST-ZIP: [] DELETE
 13. TITLE: [] DELETE
 14. NAME: [] DELETE
 15. STREET ADDRESS: [] DELETE
 16. CITY-ST-ZIP: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1. 1.1 TITLE: [] Change [] Addition
 2. 1.2 NAME: [] Change [] Addition
 3. 1.3 STREET ADDRESS: [] Change [] Addition
 4. 1.4 CITY-ST-ZIP: [] Change [] Addition
 5. 2.1 TITLE: [] Change [] Addition
 6. 2.2 NAME: [] Change [] Addition
 7. 2.3 STREET ADDRESS: [] Change [] Addition
 8. 2.4 CITY-ST-ZIP: [] Change [] Addition
 9. 3.1 TITLE: [] Change [] Addition
 10. 3.2 NAME: [] Change [] Addition
 11. 3.3 STREET ADDRESS: [] Change [] Addition
 12. 3.4 CITY-ST-ZIP: [] Change [] Addition
 13. 4.1 TITLE: [] Change [] Addition
 14. 4.2 NAME: [] Change [] Addition
 15. 4.3 STREET ADDRESS: [] Change [] Addition
 16. 4.4 CITY-ST-ZIP: [] Change [] Addition
 17. 5.1 TITLE: [] Change [] Addition
 18. 5.2 NAME: [] Change [] Addition
 19. 5.3 STREET ADDRESS: [] Change [] Addition
 20. 5.4 CITY-ST-ZIP: [] Change [] Addition
 21. 6.1 TITLE: [] Change [] Addition
 22. 6.2 NAME: [] Change [] Addition
 23. 6.3 STREET ADDRESS: [] Change [] Addition
 24. 6.4 CITY-ST-ZIP: [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: [Signature] DATE: 1-30-96 DAYTIME PHONE: 407-423-1695

CR2E034 (12/95)