


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 23 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28/97

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 196330 (5)
1. Corporation Name
SERVICE AUTO SUPPLY OF HOMESTEAD, INC.



Principal Place of Business 599 WEST MOWRY HOMESTEAD FL 33030	Mailing Address 599 WEST MOWRY HOMESTEAD FL 33030
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/27/1956		3a. Date of Last Report 06/12/1996	
4. FEI Number 59-1269268		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
Country		Country	
24		25	
29		30	

9. Name and Address of Current Registered Agent

**PLOTNER, WARREN J
478 BAHIA AVE
KEY LARGO FL 33037**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLOTNER, WARREN J	1.2 NAME	600002251346--3
STREET ADDRESS	478 BAHIA AVE	1.3 STREET ADDRESS	-07/29/97--01105--020
CITY-ST-ZIP	KEY LARGO FL	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLOTNER, WARREN J	2.2 NAME	
STREET ADDRESS	478 BAHIA AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY LARGO FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLOTNER, ROBERT	3.2 NAME	
STREET ADDRESS	478 BAHIA AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY LARGO FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 _____ 7-14-97 3-24-97 8-11-97

CR2E034 (4/97)

SERVICE AUTO SUPPLY

of Homestead, Inc.

Telephone
(305) 247-3116

599 West Mowry Street
Homestead, Florida 33030

pp202

July 14, 1997

To Whome It May Concern:

I did not receive the original Profit Corporation Annual Report in the mail.


This is not a new or changed address as I have been in this building for 36 years.

I have been in the parts business for 40 years in Homestead and have always been in good standing with you.

Any consideration to this matter will be greatly appreciated.

Thanking you in advance.

Sincerely,


Warren J. Plotner
President