FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 207588 (5)

1. Corporation Name

CLEWISTON AUTO PARTS INC

Principal Place of Business: ~~729 E. SUGARLAND HWY~~ 313 W. Saginaw
CLEWISTON FL 33440

Mailing Address: ~~729 E. SUGARLAND HWY~~ 313 W. Saginaw
CLEWISTON FL 33440

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/18/1957
3a. Date of Last Report: 01/28/1994
4. FEI Number: 59-6061483 [ ] 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 [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

DAVIS, JACKSON E
313 SAGINAW
CLEWISTON FL 33440

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
Signature, typed or printed name of new registered agent — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1 TITLE	[ ] Change [ ] Addition
NAME	DAVIS, JACKSON E	1 NAME	
STREET ADDRESS	313 SAGINAW	1 STREET ADDRESS	
CITY-ST-ZIP	CLEWISTON FL	1 CITY-ST-ZIP	
TITLE	VD	2 TITLE	[ ] Change [ ] Addition
NAME	RODRIGUEZ, MARTHA	2 NAME	
STREET ADDRESS	1737 CENTRAL AVE	2 STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND FL	2 CITY-ST-ZIP	
TITLE	SD	3 TITLE	[ ] Change [ ] Addition
NAME	DAVIS, IRENE	3 NAME	
STREET ADDRESS	313 SAGINAW	3 STREET ADDRESS	
CITY-ST-ZIP	CLEWISTON FL	3 CITY-ST-ZIP	
TITLE	D	4 TITLE	[ ] Change [ ] Addition
NAME	RODRIGUEZ, JOHN R	4 NAME	
STREET ADDRESS	1737 CENTRAL AVE	4 STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND FL	4 CITY-ST-ZIP	
TITLE		5 TITLE	[ ] Change [ ] Addition
NAME		5 NAME	
STREET ADDRESS		5 STREET ADDRESS	
CITY-ST-ZIP		5 CITY-ST-ZIP	
TITLE		6 TITLE	[ ] Change [ ] Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	
CITY-ST-ZIP		6 CITY-ST-ZIP	

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)(i), Florida Statutes. I further certify that the information indicated on the 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: J.E. Davis Pres — 5/1/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0283020 CP