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

FILED Apr 22 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 291554 JAC MAC AUTO PARTS, INC. Principal Place of Business Mailing Address 890 NE DIXIE HWY 890 NE DIXIE HWY JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/01/1965 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1106783 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCLENDON, ROBERT J. 1548 NE 21ST TERRACE Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 RA R4 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature: typed or pouted name of registered agont and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 T(T) F MCLENDON, DENISE NAME 1.2 NAME 746 N.E. RIVER TERR. STREET AUDRESS 1.3 STREET ADDRESS JENSEN BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THILE 2.1 TITLE **NOVARRO, LISA** NAME 2.2 NAME 746 N.E. RIVER TERR. STREET ADDRESS 2.3 STREET ADDRESS JENSEN BEACH FL CITY ST-ZIP 2 4 CITY-ST-7IP DELETE TITLE Change Addition 3.1 TITLE PATTON, THERESA NAME 3.2 NAME 1548 NE 21ST TERR. STREET ADORESS 3 3 STREET ADDRESS JENSEN BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition MCLENDON, ROBERT J. NAME 4. 2 NAME 1548 NE 21ST TERR. STREET ADDRESS 4.3 STREET ADDRESS JENSEN BEACH FL CITY-ST-7IP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change ■ Addition TITLE 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby 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.

61 THLE

62 NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

DELETE

4-15-98

Change

Addition