

FILE NOW: FILING FEE \$100.00 (10/10/98) \$100.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED Feb 04 1998 8:00am Secretary of State

DOCUMENT # 330659 (4) 1. Corporation Name BUFFALO AUTO PARTS INC



Principal Place of Business 5411 BUFFALO AVENUE JACKSONVILLE FL 32208 Mailing Address P. O. BOX 3217 JACKSONVILLE FL 32206 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/28/1968 4. FEI Number 59-1296781 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent HANSEN, DONALD 5412 BUFFALO AVE JACKSONVILLE FL 32208 10. Name and Address of New Registered Agent 81 Name Hansen, Joan 82 Street Address (P.O. Box Number is Not Acceptable) 5412 Buffalo Ave 84 City Jacksonville FL 85 Zip Code 32208

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 Joan Hansen, Pres. 1-6-98 (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD HANSEN, DONALD P. 8714 BUFFALO AVE. JACKSONVILLE FL ST HANSEN, JOAN 8714 BUFFALO AVE. JACKSONVILLE, FL 00000

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.

SIGNATURE Joan Hansen, Pres. 1-6-98 (Rev) 3/27/91/14

CR2E034 (10/97)