

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 401344 (7)

1. Corporation Name
LANGSTON'S GARAGE & AUTO PARTS CO., INC.



Principal Place of Business
**8011 NORTH HIGHWAY 301
TAMPA FL 33637**

Mailing Address
**8011 NORTH HIGHWAY 301
TAMPA FL 33637**

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

3. Date Incorporated or Qualified 05/17/1972	3a. Date of Last Report 01/24/1995
4. FEI Number 59-1404117	Applied For 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 has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KEEL, C J JR
4830 W KENNEDY BLVD STE 750
TAMPA FL 33609**

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 607.01(2) and 607.01(3)(a), Florida Statutes, the abovesigned corporation submits this statement for the purpose of changing its registered office and 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 not a director and do not accept the obligations of Section 607.01(3)(a), Florida Statutes.

SIGNATURE OF REGISTERED AGENT: _____ ADDRESS OF REGISTERED AGENT: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																					
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14. I hereby certify that the information supplied by this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information provided for this filing is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name is registered in Block 12 or Block 13 of changes or cancellations filed with an address.

SIGNATURE: *Roger Langston* ROGER LANGSTON 1/17/96 813 988-7341
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)