SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (0)CALS AUTO SUPPLY. INC. Principal Place of Business Mailing Address 5111 N 22ND STREET 5111 N 22ND STREET TAMPA FL 33610 TAMPA FL 33610 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1973 06/09/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 59-1461274 21 26 Not Applicable Suite, Apt. #, etc. Suite Ant # etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 Yes No Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORROW.SUSAN **5111 N. 22ND STREET** Street Address (P.O. Box Number is Not Acceptable) 82 **TAMPA FL 33610** 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE\_Registered Agent is gnature required when reinstating) DATE Signature, typed or printed name of registered agent and title if approache 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1 1 TITLE Change Addit-on MORROW. SUSAN NAME 1.2 NAME 1800 ELMWOOD STREET ADDRESS 1.3 STREET ADDRESS OLDSMAR, FL 00000 CITY - ST - ZIP 1 4 CITY - ST - ZIP TiTL€ DELETE Change Addition 21 115 6 BOYLE, MIKE NAME 2.2 NAME 15912 NOTTING HILL DR SYREET ADDRESS 2.3 STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE Change Addition MORROW, GARY NAME 3 2 NAME 1800 ELMWOOD STREET ADDRESS 3.3 STREET ADDRESS OLDSMAR, FL 00000 CITY-ST-ZIP 3.4 City - St - 7iP TITLE DELETE 4 1 TITLE Change Addition **BOYLE, SHARON** NAME 4.2 NAME 15912 NOTTING HILL DR STREET ADDRESS 4.3 STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 I changed, or on an attachment with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

BOYLE 608 813-236-5517