SECOND NOTICE: CORPOR	ATION WILL BE DISSOI 96: \$225 (IF DISSOLVED, N	VED ON OR AFTER AUGUST 7, 1996.	
PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #	477557	(3)	
LAWSON AUTO PAR	TS, INC.		A 1880) BERN 1881 IRAN 1886 BURK SANK 1881 BURK BURK BURK BURK BURK BURK BURK BURK
Principal Place of Business Ma		iling Address	
1301 F. HWY. 436	•	1301 E. HWY. 436	

ALTAMONTE SPRINGS FL. 32714-2738 ALTAMONTE SPRINGS FL. 32714-2738 3a. Date of Last Report Date Incorporated or Qualified 06/09/1975 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1604241 Not Applicable 21 26 Suite Apt #, etc \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Ζip 8. This corporation has liability for intangible tax under s. 199 032 Florida Statutes Yes No Country Country 25 30 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MAHAFFEY, JOHN D., JR. Street Address (P.O. Box Number is Not Acceptable) 82 3438 LAWTON ROAD ORLANDO FL 32256 83 Zip Code City 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 proced name of registered agent and title if applicable (NOTE: Registered Agent signal ire required when remutating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1111116 TITLE CR2E034 LAWSON, PAMELA K. 1.2 NAME NAME STREET ADDRESS **803 GREGORY LANE** 1.3 STREET ADDRESS ALTAMONTE SPRINGS FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE THLE LAWSON, LARRY D. 22 NAME **803 GREGORY LANE** 2.3 STHEET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP ALTAMONTE SPRINGS FL CITY-ST-ZIP DELETE \_\_\_ Change \_\_\_ Addition 3 1 TITLE 3 2 NAME 3 3 STHEET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Add:tion DELETE 41 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE 5 2 NAME NAME **5 3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 54 CITY ST-ZiP Change Addition DELETE 6 i Till E TITLE 6.3 STREET ADDRESS STREET ADDRESS

6 4 CITY - ST - ZIP 14. Lo 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 1 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 officenor 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 if changed or an an attachment with an address

SIGNATURE: >

Panela K Lawson 6-14-96 407-339-6804

(3/96)