


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

**FILED**  
**Jan 21, 1999 8:00am**  
**Secretary of State**

01-21-1999 90054 036 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 484657</b>					
1. Corporation Name <b>FORT WALTON AUTO PARTS, INC.</b>					
Principal Place of Business <b>141 EGLIN PKWY FORT WALTON BEACH FL 32548</b>			Mailing Address <b>141 EGLIN PKWY FORT WALTON BEACH FL 32548</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/18/1975</b>	
21		26		4. FEI Number <b>59-1619401</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Country		29	
24		25		30	
9. Name and Address of Current Registered Agent <b>SMITH, CAROLYN B. 141 EGLIN PKY, S.E. FT WALTON BCH FL 32548</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code <b>FL</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable.					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>SMITH, CAROLYN B</b>			1.2 NAME		
STREET ADDRESS <b>141 EGLIN PKWY</b>			1.3 STREET ADDRESS		
CITY-ST-ZIP <b>FT WALTON BCH, FL 00000</b>			1.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>SMITH, JACK L</b>			2.2 NAME		
STREET ADDRESS <b>141 EGLIN PKWY</b>			2.3 STREET ADDRESS		
CITY-ST-ZIP <b>FT WALTON BCH, FL 00000</b>			2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>SMITH, CAROLYN B</b>			3.2 NAME		
STREET ADDRESS <b>141 EGLIN PKWY</b>			3.3 STREET ADDRESS		
CITY-ST-ZIP <b>FT WALTON BCH, FL 00000</b>			3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>SMITH, CAROLYN B</b>			4.2 NAME		
STREET ADDRESS <b>141 EGLIN PKWY</b>			4.3 STREET ADDRESS		
CITY-ST-ZIP <b>FT WALTON BCH, FL 00000</b>			4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>SMITH, CAROLYN B</b>			5.2 NAME		
STREET ADDRESS <b>141 EGLIN PKWY</b>			5.3 STREET ADDRESS		
CITY-ST-ZIP <b>FT WALTON BCH, FL 00000</b>			5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>SMITH, CAROLYN B</b>			6.2 NAME		
STREET ADDRESS <b>141 EGLIN PKWY</b>			6.3 STREET ADDRESS		
CITY-ST-ZIP <b>FT WALTON BCH, FL 00000</b>			6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: *Carolyn B. Smith*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-6-99 (850) 244-5146

CR2E034 (11/98)