

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 562840 (9)

1. Corporation Name

T B A SUPPLY COMPANY, INC.



Principal Place of Business

DBA AUTO PARTS UNLIMITED
1345 THOMASVILLE RD.
TALLAHASSEE FL 32303

Mailing Address

DBA AUTO PARTS UNLIMITED
1345 THOMASVILLE RD.
TALLAHASSEE FL 32303

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

UNGLAUB, GEORGE H.
1345 THOMASVILLE RD.
TALLAHASSEE FL 32303

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 607.0502 and 607.1803, 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

Signature of person authorized to execute this report

Date of Report (Date of filing is acceptable)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CLOUD, WILLIAM D.
2001 E. INDIAN HEAD DR.
TALLAHASSEE FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
UNGLAUB, GEORGE H.
6725 BUCK LAKE RD.
TALLAHASSEE FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
[] Change [] Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY-STATE-ZIP
[] Change [] Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-STATE-ZIP
[] Change [] Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP
[] Change [] Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
[] Change [] Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-STATE-ZIP
[] Change [] Addition

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)(a), Florida Statutes. I further certify that the information included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-96 904 222 8535

CR2E034 (12/95)