

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
 CORPORATION
 ANNUAL REPORT
 1996



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

AMENDMENT

DOCUMENT # **Sam B. Hatfield DBA**
 1. Corporation Name
Norris Auto Parts Inc

571818

Principal Place of Business
Norris Auto Parts Inc 1429 N. East Ave.
Orlando, FL 32401

2. Principal Place of Business	2a. Mailing Address
21. State	26. State
22. City	27. City
23. Zip	28. Zip
24. County	29. County
25. County	30. County

3. Date incorporated or Qualified	3a. Date of Last Report
4. Filing Number	5. Contribution of State
6. Election Campaign Financing	7. Additional Fee Required
8. This corporation has liability for the payment of the annual fee	9. Additional Fee Required

9. Name and Address of Current Registered Agent

Sam B. Hatfield Sr
#429 N. East Ave
Panama City FL 32401

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is OK)	83. City	84. State	85. Zip
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11. President, Vice President, Secretary, Treasurer, and other officers and directors of the corporation shall be elected by the shareholders at the annual meeting of the corporation. The officers and directors shall hold office until the next annual meeting of the corporation. The officers and directors shall be elected by the shareholders at the annual meeting of the corporation. The officers and directors shall hold office until the next annual meeting of the corporation.

SIGNATURE	NAME	ADDRESS	CITY	STATE	ZIP
Sam B. Hatfield Sr	President	Sam B. Hatfield Sr.	5129 N. Lakewood Dr.	Panama City	FL 32401

SIGNATURE	NAME	ADDRESS	CITY	STATE	ZIP
Chris H. Hatfield	Vice President	Sam B. Hatfield Sr.	5129 N. Lakewood Dr.	Panama City	FL 32401
Chris H. Hatfield	Vice President	Chris H. Hatfield	3110 E. Baldwin Road	Panama City	FL 32401

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SIGNATURE:

Sam B. Hatfield Sr **Sam B. Hatfield Sr** **7/29/96** **904-769-1478**

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