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

_PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State A* DIVISION OF COMPORATIONS

•	1997			retary of State OF CONPORA	1		Secre	tary	ot S	State
	MENT # 8: NATHE AUTOMOTIVE GR	14685 ROUP, INC.	(4)		i					
sipal Place CAHABA PA	e of Business PARK \$		Mailing Address P.O. BOX 380248	· · · · · · · · · · · · · · · · · · ·						
128 IINGHAM AI	N 35242		Birmingham al 3523 Us	8-0248					%	
iiiyotaan ri	IL GUSTA	•					Date Incorporated or Qualified		Date of Last F /17/1996	leport
rincipal Pia	lace of Business	20 (1) 2	a. Mailing Address	1	:80 E	4. 1	El Number	· · · · · · · · · · · · · · · · · · ·		oplied For
Ute Apt #	Highway 2	80 EAST 26	Suite Apt # etc	MWRY	OUL	<i>b</i> /-	63-6009882		· · · · · · · · · · · · · · · · · · ·	ot Applicable Additional
Surte	t 300	27	Suite 3	300			Certificate of Status Desired		Fee R	equired
218W1 318 & 21916		28	BIRMING	THAM	44	1	lection Campaign Financing Trust Fund Contribution		•	May Be to Fees
1p	Count	try	7 7c203	C6	PA		This corporation has liability fo			. 199.032,
3522		기계 29 ess of Current Reg	リンコルグリ distered Agent	30 U	<i>''</i> '		forida Statutes Name and Address of New F		No Agent	· · · · · · ·
CT C	CORPORATION SYS				1 Name					
1200) S. PINE ISLAND R NTATION FL 33324			:	2 Street A	Address (P.0	O. Box Number is Not Accept	able)	·	
, PLAIN	MIATION FL 33324				3			·····		
				į					85 Zip	Code
				1	MAIL City					
office or re agent. I an	to the provisions of Se egistered agent, or bot m familiar with, and ac	th, iri the State of Flo	irida. Such change w	as authorize	by the corp	corporation oration's bo	submits this statement for the eard of directors. I hereby acc	purpose opept the ap	of changing if	ts registered registered
office or re agent. I an NATURE	egistered agent, or bot m familiar with, and ac Signate types or printed rice (th, in the State of Flo cept the obligations	rida Such change w of, Section 607 0505 alter approable ECTORS	/as authorize i, Florida Stat (NOTE: Registere	ove-named by the corp tes.	oration's bo	enstating)	purpose of the ap	of changing in pointment as	registered
office or re agent. I an NATURE	egistered agent, or bot in familiar with, and ac Signature typic or princed row (th, in the State of Flo cept the obligations of diegistored agent and the OFFICERS AND DIRI	rida. Such change w of, Section 607.0505 ille ('applicable	/as authorize i, Florida Stat (NOTE: Registere	ove-named by the corp tes.	oration's bo	enstating)	purpose of the ap	of changing in pointment as	registered
office or reagent. I an	egistered agent, or bol m familiar with, and ac Signature types or princed rea (CD RICHARDSON, JO	th in the State of Flo cept the obligations of diegsloved agent and li DEFICERS AND DIRI HN B	rida Such change w of, Section 607 0505 alter approable ECTORS	/as authorize i, Florida Stat (NOTE: Registere	ove-named by the corp tes.	oration's bo	enstating)	purpose of the ap	of changing in pointment as	registered
ADDRESS	egistered agent, or bolom familiar with, and ac Signature types or principles (CD RICHARDSON, JO 1613 PANORAMA	th in the State of Flo cept the obligations of diegsloved agent and li DEFICERS AND DIRI HN B	rida Such change w of, Section 607 0505 alter approable ECTORS	/as authorize i, Florida Stat (NOTE: Registere	ove-named by the corp tes.	oration's bo	enstating)	purpose of the ap	of changing in pointment as	registered
office or reagent. I an NATURE.	egistered agent, or bol m familiar with, and ac Signature types or princed rea (CD RICHARDSON, JO	th in the State of Flo cept the obligations of diegsloved agent and li DEFICERS AND DIRI HN B	rida Such change w of, Section 607 0505 alter approable ECTORS	/as authorize i, Florida Stat (NOTE: Registere	ove-named by the corp tes.	oration's bo	eard of directors. I hereby acc	purpose of the ap	of changing in pointment as	PS IN JE Addition
office or reagent. I an IATURE.	egistered agent, or bol m familiar with, and ac Signature rypno or princid row (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R	th. in the State of Flocopt the obligations of the spanned agent and to DEFTCERS AND DIRI HN B DR	of, Section 607.0505	/as authorize i, Florida Stat (NOTE: Registere	Dive-named by the corp tes. Agent e-grature E HE EEF ADDRESS (-ST-ZIP) E	oration's bo	enstating)	purpose of the ap	of changing in pointment as	registered PS IN 12 Addition
office of reading of the control of	egistered agent, or bolom familiar with, and ac Square ryproceromodulor (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI	th, in the State of Flocopt the obligations of of legislated agent and to DEFTCERS AND DIRI HN B DR	of, Section 607.0505	ras authorize b, Florida Sta (NOTE: Registera 13. 1.1 Tr 1.2 N 1.3 ST 1.4 Cr 2.1 Tr 2.2 NA 2.3 ST	ove-named by the corples. Gent a grature E EET ADDRESS (-ST-ZIP E AE EET ADDRESS	oration's bo	enstating)	purpose of the ap	of changing in pointment as	registered PS IN 12 Addition
office of reading of the control of	egistered agent, or bol m familiar with, and ac Signature types or princetons (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL	th, in the State of Flocopt the obligations of of legislated agent and to DEFTCERS AND DIRI HN B DR	of, Section 607,0505	ras authorize b, Florida Sta (NOTE: Registera 13. 1.1 Tr 1.2 N 1.3 ST 2.1 Tr 2.2 NA 2.3 ST 2.4 C'	ove-named by the corples. Gent a grature E EET ADDRESS (-ST-ZIP EET ADDRESS Y-ST-ZIP	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOF Change Change	RS IN 12 Addition
ADDRESS	egistered agent, or bolom familiar with, and ac Signature types or principles. CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S	th, in the State of Flocopt the obligations of the galacted agent and it DEFTCERS AND DIRI HN B DR	of, Section 607.0505	ras authorize b, Florida Sta (NOTE: Registera 13. 1.1 Tr 1.2 N 1.3 ST 1.4 Cr 2.1 Tr 2.2 NA 2.3 ST	DVE-named by the corples. *Gent a gnature E ### ### ### ### ### ### ###	oration's bo	enstating)	purpose of the ap	of changing in pointment as	RS IN 12 Addition
ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	of, Section 607,0505	ras authorize b, Florida Sta (NOTE: Register 1.1 Th 1.2 No 1.3 ST 1.4 Ch 2.3 ST 2.4 Ch 3.1 Th 3.2 NA	DVE-named by the corples. *Gent a gnature E ### ### ### ### ### ### ###	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOF Change Change	RS IN 12 Addition
ADDRESS ADDRESS ADDRESS 1-70 ADDRESS 1-70 ADDRESS	egistered agent, or bolom familiar with, and ac CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS,	th, in the State of Flocopt the obligations of the	of, Section 607.0505 The respicable ECTORS DELETE	(NOTE: Register (NOTE: Register 13. 1.1 Th 1.2 No 1.3 ST 1.4 Ch 2.1 Th 2.2 NA 2.3 ST 2.4 Cf 3.1 Th 3.2 NA 3.3 ST	DVE-named by the corples. Agent equature E AE EET ADDRESS (-ST-ZIP E AE EET ADDRESS Y-ST-ZIP E AE	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOF Change Change	RS IN 12 Addition
ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	of, Section 607,0505	(NOTE: Register (NOTE: Register 13. 1.1 Th 1.2 No 1.3 ST 1.4 Ch 2.1 Th 2.2 NA 2.3 ST 2.4 Cf 3.1 Th 3.2 NA 3.3 ST	DVB-named by the corples. E ME EET ADDRESS (-ST-ZIP) E ME EET ADDRESS Y-ST-ZIP E ME EET ADDRESS Y-ST-ZIP E ME EET ADDRESS Y-ST-ZIP	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOF Change Change	RS IN 12 Addition Addition
TADDRESS ADDRESS	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	of, Section 607.0505 The respicable ECTORS DELETE	(NOTE: Registere), Florida State (NOTE: Registere)	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOR Change	RS IN 12 Addition Addition
ADDRESS 1-71P	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	of, Section 607.0505 The respicable ECTORS DELETE	(NOTE: Registere), Florida State (NOTE: Registere)	DIVE-named by the corples. Gent e-grature E ME EET ADDRESS (-S1-ZIP) E AE EET ADDRESS Y-S1-ZIP E AE EET ADDRESS Y-S1-ZIP E EET ADDRESS Y-S1-ZIP E	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOR Change	RS IN 12 Addition
office of reagent. I an agent. I an agent. I an agent. I an address st. 70°. I Address st. 70°. I Address st. 70°. I Address st. 70°.	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	of, Section 607.0505 The respicable ECTORS DELETE	(NOTE: Registere), Florida State (NOTE: Registere)	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOR Change	RS IN JE Addition Addition Addition
TADDRESS TADDRESS TADDRESS TADDRESS TADDRESS TADDRESS TADDRESS TADDRESS	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	DELETE	(NOTE: Registere), Florida Stat (NOTE: Registere 13. 1.111 1.2 N 1.3 ST 1.4 Ct 2.1 Tt 2.2 NA 2.3 STI 2.4 Ct 3.1 Tt 3.2 NA 3.3 ST 3.4 Ct 4.1 Tt 4.2 N 4.3 S 4.4 Ct	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOR Change Change Change	RS IN J& RS IN J& Addition Addition Addition
office of reagent. I an address state of	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	DELETE	(NOTE: Registere), Florida Stat (NOTE: Registere 13. 1.111 1.2 N 1.3 ST 1.4 Ct 2.1 Tt 2.2 NA 2.3 STI 2.4 Ct 3.1 Tt 3.2 NA 3.3 ST 3.4 Ct 4.1 Tt 4.2 N 4.3 S 4.4 Ct	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOR Change Change Change	RS IN 12 Addition Addition Addition
ADDRESS	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	DELETE	(NOTE: Registere), Florida Stat (NOTE: Registere 13. 1.111 1.2 N 1.3 ST 1.4 Ct 2.1 Tt 2.2 NA 2.3 STI 2.4 Ct 3.1 Tt 3.2 NA 3.3 ST 3.4 Ct 4.1 Tt 4.2 N 4.3 S 4.4 Ct	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOR Change Change Change	RS IN 12 Addition Addition Addition
office or re agent. I an NATURE	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	DELETE	(NOTE: Registere), Florida Stat (NOTE: Registere 13. 1.111 1.2 N 1.3 ST 1.4 Ct 2.1 Tt 2.2 NA 2.3 STI 2.4 Ct 3.1 Tt 3.2 NA 3.3 ST 3.4 Ct 4.1 Tt 4.2 N 4.3 S 4.4 Ct	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing in pointment as D DIRECTOR Change Change Change	RS IN 12 Addition Addition Addition Addition
I ADDRESS SI-ZIP ADDRESS SI-ZIP ADDRESS SI-ZIP ADDRESS SI-ZIP	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	DELETE DELETE	(NOTE: Registere), Florida Stat (NOTE: Registere 13. 1.111 1.2 N 1.3 ST 1.4 Ct 2.1 Tt 2.2 NA 2.3 STI 2.4 Ct 3.1 Tt 3.2 NA 3.3 ST 3.4 Ct 4.1 Tt 4.2 N 4.3 S 4.4 Ct	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing is pointment as D DIRECTOF Change Change Change Change	RS IN 12 Addition Addition Addition Addition Addition
Office of reagent. I an MAT URE I ADDRESS S1- ZiP	egistered agent, or bolom familiar with, and ac Sgratus types or principles (CD RICHARDSON, JO 1613 PANORAMA BIRMINGHAM AL VT MIZE, PATRICIA R 4116 KINROSS CI BIRMINGHAM, AL S ANDERS, LOUIS, 2906 WESTMORE	th, in the State of Flocopt the obligations of the	DELETE DELETE	(NOTE: Registere), Florida Stat (NOTE: Registere 13. 1.111 1.2 N 1.3 ST 1.4 Ct 2.1 Tt 2.2 NA 2.3 STI 2.4 Ct 3.1 Tt 3.2 NA 3.3 ST 3.4 Ct 4.1 Tt 4.2 N 4.3 S 4.4 Ct	DIVE-named by the corp tes. Gent e-grature E HE EET ADDRESS (-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE H	oration's bo	enstating)	purpose of the ap	of changing is pointment as D DIRECTOF Change Change Change Change	registered

SIGNATURE:

FILED

Feb 12 1997 8:00am