

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

FILED  
Jan 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F32282 (8)  
1. Corporation Name  
AERO AUTO SUPPLY CO.



Principal Place of Business 3027-29 9TH ST NORTH C/O CAROLINE SPENCER ST. PETERSBURG FL 33704-2035 US	Mailing Address 3027-29 9TH ST. NORTH C/O CAROLINE SPENCER ST. PETERSBURG FL 33704-2035 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/24/1981

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-2106442 Applied For Not Applicable	5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No
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9. Name and Address of Current Registered Agent SPENCER, CAROLINE 3000 9TH ST. N. ST. PETERSBURG FL 33704	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 FL
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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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	11 TITLE	Change Addition
NAME	JACOBS, MARGARET	12 NAME	
STREET ADDRESS	3800 SHORE ACRES B1 N.E.	13 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 0	14 CITY-ST-ZIP	
TITLE	STD	21 TITLE	Change Addition
NAME	JACOBS, MARGARET	22 NAME	
STREET ADDRESS	3800 SHORE ACRES BLVD NE	23 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 0	24 CITY-ST-ZIP	
TITLE	PD	31 TITLE	Change Addition
NAME	SPENCER, CAROLINE	32 NAME	
STREET ADDRESS	3000-9TH STREET NORTH	33 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 0	34 CITY-ST-ZIP	
TITLE		41 TITLE	Change Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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.

SIGNATURE \_\_\_\_\_ 1-6-98

CR2E034 (10/97)