

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

FILED

Feb 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F84404** (5)

1. Corporation Name
MONKS AUTO PARTS, INC.

Principal Place of Business

**25 N SCENIC HWY
FROSTPROOF FL 33843**

Mailing Address

**25 N SCENIC HWY
FROSTPROOF FL 33843**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 06/08/1982	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 59-2187648	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HITZING, E W 5433 BUFFALO AVE JACKSONVILLE FL 32208	81 Name MONK, MARVETTE
	82 Street Address (P.O. Box Number Is Not Acceptable) 25 N. SCENIC HWY
	83
	84 City FROSTPROOF FL 85 Zip Code 33843

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 for familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Marvette Monk* **MARVETTE MONK** 1-29-98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME VD HITZING, E W	1.2 NAME
STREET ADDRESS 5433 BUFFALO AVE	1.3 STREET ADDRESS
CITY-ST-ZIP JACKSONVILLE, FL 00000	1.4 CITY-ST-ZIP
TITLE <input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DAVIS, RAYMOND	2.2 NAME
STREET ADDRESS 5433 BUFFALO AVE	2.3 STREET ADDRESS
CITY-ST-ZIP JACKSONVILLE, FL 00000	2.4 CITY-ST-ZIP
TITLE <input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DAVIS, SHARON R	3.2 NAME
STREET ADDRESS 5433 BUFFALO AVE	3.3 STREET ADDRESS
CITY-ST-ZIP JACKSONVILLE, FL 00000	3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MONK, MARVETTE	4.2 NAME
STREET ADDRESS 5433 BUFFALO AVE	4.3 STREET ADDRESS 25 N SCENIC HWY
CITY-ST-ZIP JACKSONVILLE, FL 00000	4.4 CITY-ST-ZIP FROSTPROOF, FL 33843
TITLE <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	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.

SIGNATURE: *Marvette Monk* 1-29-98 941685-4285

CR2E034 (10/97)