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

PROFIT CORPORATION ANNUAL REPORT

1998

1201 HAYS STREET

TALLAHASSEE FL 32301

SUITE 105



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000000331 (9)

TAYLOR PARTS OF VALPARAISO, INC.

Principal Place of Business Mailing Address 2635 MILLBROOK ROAD 2635 MILLBROOK ROAD RALEIGH NC 27604 RALEIGH NC 27604 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/25/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-3155027 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zφ Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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.

82

83

84 City

Street Address (P.O. Box Number is Not Acceptable)

10/00

SIGNATURE Signature, typed or printed name of registered agent and title diapplicable (NOTF: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE **BELL, JOHNNY** NAME 1.2 NAME **336 HIGHWAY 190** STREET ADDRESS 1.3 STREET ADDRESS VALPARAISO FL 32580 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE LAVRACK, WAYNE NAME 2.2 NAME 2635 MILLBROOK ROAD STREET ADDRESS 2.3 STREET ADDRESS RALEIGN NC 27604 CITY-ST-ZIP 2.4 CITY-S1-7IP DELETE SECRETARY
OHARLES E. GARRISIN Change Addition TITLE 31 TITLE GRAHAM, M C 32 NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS 3.3 STREET ADDRESS SAME RALEIGN NC 27604 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE TCD DELETE 4.1 TITLE Change Addition NAME GARDNER, JOHN W 4 2 NAME 2635 MILLBROOK ROAD 4.3 STREET ADDRESS STREET ADDRESS **RALEIGN NC 27604** 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE __ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITEF 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY- \$1-2IP

14. Thereby 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 suppliemental angular 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 rocein or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in officer or director of the corporation o Block 12 or Block 13 if changed, or with an address

amo appears in

Zip Code

FILED

Jan 27 1998 8:00am

Secretary of State