

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 APR 24 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # F93000002319 (2)

1. Corporation Name
NATIONAL AUTO CENTER, INC.

Principal Place of Business Mailing Address

1730 BRIERCROFT DRIVE 1730 BRIERCROFT DRIVE
CARROLLTON TX 75008 CARROLLTON TX 75008

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

05/18/1993 06/21/1994

4. FEI Number Applied For

75-1785555 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 has liability for intangible tax under S. 190.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	SANDERS, KENNETH W.
STREET ADDRESS	1730 BRIERCROFT DRIVE
CITY - ST - ZIP	CARROLLTON TX
TITLE	VD
NAME	KERBY, KENNETH E.
STREET ADDRESS	1730 BRIERCROFT DRIVE
CITY - ST - ZIP	CARROLLTON TX
TITLE	VD
NAME	HEDGE, MICHAEL S.
STREET ADDRESS	1730 BRIERCROFT DR.
CITY - ST - ZIP	CARROLLTON TX
TITLE	V
NAME	BOGAR, DANIEL T.
STREET ADDRESS	1730 BRIERCROFT DR.
CITY - ST - ZIP	CARROLLTON TX
TITLE	V
NAME	MARETTI, TIMOTHY L.
STREET ADDRESS	1730 BRIERCROFT DR.
CITY - ST - ZIP	CARROLLTON TX
TITLE	VS
NAME	RODRIGUEZ, ELAINE FLUD
STREET ADDRESS	1730 BRIERCROFT DR.
CITY - ST - ZIP	CARROLLTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Alan H. Goldfield
13 STREET ADDRESS	1730 Briercroft
14 CITY - ST - ZIP	Carrollton Tx
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Shirley Goldfield
23 STREET ADDRESS	1730 Briercroft
24 CITY - ST - ZIP	Carrollton Tx 75006
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Leonard C. Ratley
33 STREET ADDRESS	1730 Briercroft
34 CITY - ST - ZIP	Carrollton Tx 75006
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this filing.

SIGNATURE: *VP, Secy, 4/17/95 214 323-0600*

SIGNATURE AND TITLE OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR Title Daytime Phone #

OFFICERS AND DIRECTORS - NATIONAL AUTO CENTER, INC.

Name and Home Address	Office/Directorship	Date of Birth/Social Security No.	Drivers License
Alan H. Goldfield 3101 Carmel Denton, Texas 76205 817 382-6375	President, CEO Director	July 20, 1943 464-66-2239	Texas 04708048
Kenneth W. Sanders 1500 Conyell Court Southlake, Texas 76092 817 329 6880	Executive V.P. CFO/Treasurer Director	March 3, 1957 457-04-7655	Texas 02707482
Kenneth E. Kerby 6718 Eastview Sachse, Texas 75048 214 475 5108	V.P.	December 8, 1945 457-74-6384	Texas 05200482
Michael S. Hedge 2840 Woodhollow Court Highland Village, Texas 75067 214 317 2249	V.P.	March 28, 1956 462-04-9033	Texas 01025791
Daniel T. Bogar 2064 Island Circle Fort Lauderdale, Florida 33326 305 591 2555	V.P.	June 23, 1959 455-15-9682	Florida 8280 178 98 223 0
Timothy L. Maretti 2001 Calt Road, FB166 205 Piano, Texas 75075 011 525 407 2200	V.P.	August 24, 1953 354-44-9954	Texas 15396070
Elaine fluid Rodriguez 11469 Cromwell Court Dallas, Texas 75229 214 357-4777	V.P., Secretary Director	August 29, 1956 431-17-8024	Texas 12262307
Leonard C. Ratzley 3224 Rustic Woods Drive Bedford, Texas 76021 817 571-4684	V.P./Corporate Controller	September 3, 1965 457-49-7154	Texas 14999519
Shirley Goldfield 3101 Carmel Denton, Texas 76205 817 382-6375	Director	October 16, 1950 466-88-9503	06748577

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