

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002319 (2)

1. Corporation Name
NATIONAL AUTO CENTER, INC.



Principal Place of Business: **1730 BRIERCROFT DRIVE CARROLLTON TX 75006**
Mailing Address: **1730 BRIERCROFT DRIVE CARROLLTON TX 75006**

3. Date Incorporated or Qualified: **05/18/1993**
3a. Date of Last Report: **04/24/1995**
4. FEI Number: **75-1785555**
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

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

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

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 trust agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VTD	<input checked="" type="checkbox"/> DELETE	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SANDERS, KENNETH W.		2. 2 NAME	
STREET ADDRESS: 1730 BRIERCROFT DRIVE		3. 3 STREET ADDRESS	
CITY-STATE-ZIP: CARROLLTON TX		4. 4 CITY-STATE-ZIP	
TITLE: VD	<input type="checkbox"/> DELETE	2. 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KERBY, KENNETH E.		2. 2 NAME	
STREET ADDRESS: 1730 BRIERCROFT DRIVE		2. 3 STREET ADDRESS	
CITY-STATE-ZIP: CARROLLTON TX		2. 4 CITY-STATE-ZIP	
TITLE: VD	<input type="checkbox"/> DELETE	3. 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HEDGE, MICHAEL S.		3. 2 NAME	
STREET ADDRESS: 1730 BRIERCROFT DR.		3. 3 STREET ADDRESS	
CITY-STATE-ZIP: CARROLLTON TX		3. 4 CITY-STATE-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BOGAR, DANIEL T.		4. 2 NAME	
STREET ADDRESS: 1730 BRIERCROFT DR.		4. 3 STREET ADDRESS	
CITY-STATE-ZIP: CARROLLTON TX		4. 4 CITY-STATE-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MARETTI, TIMOTHY L.		5. 2 NAME	
STREET ADDRESS: 1730 BRIERCROFT DR.		5. 3 STREET ADDRESS	
CITY-STATE-ZIP: CARROLLTON TX		5. 4 CITY-STATE-ZIP	
TITLE: VS	<input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: RODRIGUEZ, ELAINE FLUD		6. 2 NAME	
STREET ADDRESS: 1730 BRIERCROFT DR.		6. 3 STREET ADDRESS	
CITY-STATE-ZIP: CARROLLTON TX		6. 4 CITY-STATE-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 an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/96
Date

214-466-5021
Daytime Phone #

CR2E034 (12/95)

NATIONAL AUTO CENTER, INC.

NAME HOME ADDRESS TELEPHONE	OFFICE DIRECTORSHIP	DATE OF BIRTH SOCIAL SECURITY NUMBER	DRIVERS LICENSE NUMBER
Alan H. Goldfield 3101 Carmel Denton, Texas 76205 817 382-6375	Chairman, CEO	July 20, 1943	Texas 04709046
Terry S. Parker 3501 Sandy Trail Lane Plano, Texas 75023 214 596-0311	Director President, COO	464 66 2239 March 3, 1945	Georgia 42601658
Vacant	Director Treasurer	310 46 2926	
Kenneth E. Kerby 6718 Eastview Sachse, Texas 75048 214 475 5108	Vice President	December 8, 1945	Texas 05260492
Michael S. Hedge 2840 Woodhollow Court Highland Village, Texas 75067 214 317 2249	Vice President	457 74 6384 March 28, 1956	Texas 01025781
Daniel T. Bogar 2064 Island Circle Fort Lauderdale, Florida 33326 305 591 2355	Vice President	462 04 9033 June 23, 1959	Florida B260178592230
Timothy L. Maretti 2001 Coit Road, B166 205 Plano, Texas 75075 011 525 407 2200	Vice President	455 15 9682 August 24, 1953	Texas 15336070
Elaine Flud Rodriguez 11469 Cromwell Court Dallas, Texas 75229 214 357 4777	Secretary, Vice President	354 44 9954 August 29, 1956	Texas 12262307
H. Grant Saroka 135 Saddlebrook Court Roswell Georgia 30074 404 640 6011	Vice President	431 17 8024 July 31, 1950	Georgia 43248784
Evelyn M. Henry 6708 Mattney Drive Dallas, Texas 75234 214 780 0983	Controller, Vice President	040 74 8052 October 18, 1957	Texas 08110698
Shirley Goldfield 3101 Carmel Denton, Texas 76205 817 382 6374	Director	456 13 0384 October 16, 1950	Texas 06748377

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