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FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 75006-6400

3. Date Incorporated or Qualified
05/18/1993

3a. Date of Last Report
03/15/1996

4. FEI Number
75-1785555

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

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

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 re-instating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME: KERBY, KENNETH E.
STREET ADDRESS: 1730 BRIERCROFT DRIVE
CITY-ST-ZIP: CARROLLTON TX

TITLE DELETE

NAME: HEDGE, MICHAEL S.
STREET ADDRESS: 1730 BRIERCROFT DR.
CITY-ST-ZIP: CARROLLTON TX

TITLE DELETE

NAME: BOGAR, DANIEL T.
STREET ADDRESS: 1730 BRIERCROFT DR.
CITY-ST-ZIP: CARROLLTON TX

TITLE DELETE

NAME: MARETTI, TIMOTHY L.
STREET ADDRESS: 1730 BRIERCROFT DR.
CITY-ST-ZIP: CARROLLTON TX

TITLE DELETE

NAME: RODRIGUEZ, ELAINE FLUD
STREET ADDRESS: 1730 BRIERCROFT DR.
CITY-ST-ZIP: CARROLLTON TX

TITLE DELETE

NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME: EVELYN HENRY MILLER
1.3 STREET ADDRESS: 1730 BRIERCROFT COURT
1.4 CITY-ST-ZIP: CARROLLTON TEXAS 75006

2.1 TITLE Change Addition

2.2 NAME: _____
2.3 STREET ADDRESS: _____
2.4 CITY-ST-ZIP: _____

3.1 TITLE Change Addition

3.2 NAME: _____
3.3 STREET ADDRESS: _____
3.4 CITY-ST-ZIP: _____

4.1 TITLE Change Addition

4.2 NAME: _____
4.3 STREET ADDRESS: _____
4.4 CITY-ST-ZIP: _____

5.1 TITLE Change Addition

5.2 NAME: _____
5.3 STREET ADDRESS: _____
5.4 CITY-ST-ZIP: _____

6.1 TITLE Change Addition

6.2 NAME: _____
6.3 STREET ADDRESS: _____
6.4 CITY-ST-ZIP: _____

14. I do 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 or changed, or on an attachment with an address.

SIGNATURE: *Evelyn Henry Miller* 4/30/97 (97a) 444-5110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)