

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

0117595

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000000352 (2)**
1. Corporation Name

M & D FOREIGN CAR PARTS, INC.



Principal Place of Business 2732 FELIX ST. ST. JOSEPH MO 64501	Mailing Address 2732 FELIX ST. ST. JOSEPH MO 64501
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1996

2. Principal Place of Business 21 3300 N. Pace Blvd Suite, Apt. #, etc. 22 City & State 23 Pensacola, FL Zip 24 32505 Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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4. FEI Number 43-1268553	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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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
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9. Name and Address of Current Registered Agent

**ROESLE, RICHARD
3300 N. PACE BLVD.
PENSACOLA FL 32505**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	Treasurer
NAME	ROESLE, RICHARD	1.2 NAME	Denise Roesle
STREET ADDRESS	1216 BARCIA	1.3 STREET ADDRESS	1216 Barcia
CITY-ST-ZIP	PENSACOLA FL	1.4 CITY-ST-ZIP	Pensacola, FL 32503
TITLE	VD	2.1 TITLE	
NAME	BURNS, CAROL	2.2 NAME	
STREET ADDRESS	2732 FELIX	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. JOSEPH MO	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	BURNS, JOHN F	3.2 NAME	
STREET ADDRESS	2732 FELIX	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. JOSEPH MO 64501	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: **Carol Burns** **CAROL BURNS**

9/30/98 (816) 364-3555

CR2E034 (5/98)