

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001789 (3)
 1. Corporation Name
STANDARD MOTOR PRODUCTS, INC.



Principal Place of Business 37-18 NORTHERN BLVD. LONG ISLAND CITY NY 11101	Mailing Address 37-18 NORTHERN BLVD. LONG ISLAND CITY NY 11101
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/08/1997	
21	22	26	27	4. FET Number 11-1362020	Applied For Not Applicable
23	24	28	29	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25	30	30	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent GAULT, ROBERT 170 SUNPORT LANE ORLANDO FL 32809				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	170 SUNPORT LANE
				84	City
				85	Zip Code
					FL

11. Pursuant to the provisions of Sections 607.0509 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FIFE, BERNARD	12 NAME	David Kerner
STREET ADDRESS	48 REMSEN RD.	13 STREET ADDRESS	60 Sutton Place South
CITY - ST - ZIP	GREAT NECK NY 11024	14 CITY - ST - ZIP	New York, N.Y. 10022
TITLE	C	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILLS, NATHANIEL	22 NAME	
STREET ADDRESS	5 INWOOD LANE WEST	23 STREET ADDRESS	
CITY - ST - ZIP	PEEKSKILL NY 10586	24 CITY - ST - ZIP	
TITLE	DP	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILLS, LAWRENCE I	32 NAME	
STREET ADDRESS	534 - 1ST ST.	33 STREET ADDRESS	
CITY - ST - ZIP	BROOKLYN NY 11215	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, ARTHUR D	42 NAME	
STREET ADDRESS	9705 OLD CLUB TRACE	43 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA 23233	44 CITY - ST - ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, MICHAEL J	52 NAME	
STREET ADDRESS	22 YEOMAN DR.	53 STREET ADDRESS	
CITY - ST - ZIP	UPPER SADDLE RIVER NJ 07458	54 CITY - ST - ZIP	
TITLE	S	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAY, SANFORD	62 NAME	
STREET ADDRESS	21 DEERWOOD RD.	63 STREET ADDRESS	
CITY - ST - ZIP	WESLEY HILLS NY 10977	64 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, with an attachment with an address.

SIGNATURE: *[Signature]* **4/17/98** (718) 392-0200

CR2E034 (10/97)