


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

FILED

Jan 27 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 # G58994 (6) 1. Corporation Name TIRE WHEEL & AUTOMOTIVE "TWA", INC.																																																																																																																																																											
Principal Place of Business 1718 E 7TH AVE STE 301 TAMPA FL 33605 US			Mailing Address PO BOX 75638 P.O. BOX 75638 TAMPA FL 33675-0638 US																																																																																																																																																								
2. Principal Place of Business 21 8930 N 56TH ST. Suite, Apt. #, etc.		2a. Mailing Address 26 8930 N 56TH ST Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/12/1983																																																																																																																																																							
22 City & State TEMPLE TERRACE FL		27 City & State TEMPLE TERRACE FL		3a. Date of Last Report 02/13/1996																																																																																																																																																							
23 Zip Country 33617 HILLSBOROUGH		28 Zip Country 33617 HILLSBOROUGH		4. FEI Number 59-2332567																																																																																																																																																							
24 33617 25 Hillsborough		29 33617 30 Hillsborough		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																							
9. Name and Address of Current Registered Agent KELLY, MARK F 1718 E 7TH AVE STE 301 TAMPA FL 33605				10. Name and Address of New Registered Agent 81 Name RAYMOND J PROCH 82 Street Address (P.O. Box Number is Not Acceptable) 8930 N. 56TH ST 83 84 City Temple Terrace FL 85 Zip Code 33617																																																																																																																																																							
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 <i>Raymond J. Proch</i> RAYMOND J. PROCH 1-16-97 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>																																																																																																																																																											
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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 if changed, or on an attachment with an address. SIGNATURE: <i>Raymond J. Proch</i> PRES. DE-T 1-16-97 9859729 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																																											

CR2E034 (9/96)