SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** H16946 (6)SOUTHERN AUTOMOTIVE PRODUCTS. INC. Principal Place of Business Mailing Address 8361 NW 17TH CT 8361 NW 17TH CT **CORAL SPRINGS FL 33071** CORAL SPRINGS FL 33071 3a. Date of Last Report 3. Date incorporated or Qualified 08/16/1984 03/01/1995 Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-1686097 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country B. This corporation has liability for intangible tax under s. 199 032, Zin Country Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KIRKWOOD, KEVIN R. 8361 NW 17TH CT 82 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 83 City 64 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. Thereby 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) OFFICERS AND DIRECTORS (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 11 TITLE TITLE KIRKWOOD, KEVIN R. 1.2 NAME CR2E034 NAME 8361 NW 17 TH CT 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 1.4 CITY - ST - 7/P CITY-ST-ZIP Change Addition DELETE 21 TiTLE TITLE KIRKWOOD, ELAINE 22 NAMÉ NAME 8361 NW 17 TH CT 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 2 4 CITY - ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addit.on 4.1 HILE TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY - S! - ZIP CITY - ST - ZIP Change Addition DELETE 51 BILE 5.2 NAME STREET ADORESS 53 STREET ADDRESS CiTY-ST-ZiP 5 4 CITY - \$1 - ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-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 supplied with his aiming is violately 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 617, Florida Statutes, and that my name appears in Block 12 or Bjock 13 if changed, or on an attachment with an address.

SIGNATURE:

NAPOSE AND TYPEO OR PRINTED NAME OF STANDARD OFFICER OR DIRECTOR

7-29-96 954 979-