

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

b/p/r zone

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morfitt  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 JUL 22 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # J23010 (8)  
1. Corporation Name  
TIDEWATER TRANSMISSION PARTS, INCORPORATED



Principal Place of Business

3825 INVESTMENT LANE  
SUITE 10  
RIVIERA BEACH FL 33404

Mailing Address

3825 INVESTMENT LANE  
SUITE 10  
RIVIERA BEACH FL 33404-759

2. Principal Place of Business

21 3608 E. Industrial Way  
Suite, Apt. #, etc.  
22 Riviera Beach, FL  
City & State  
23 33404  
Zip  
24 Country

2a. Mailing Address

27 PO 10547  
Suite, Apt. #, etc.  
28 Riviera Beach, FL  
City & State  
29 33419  
Zip  
30 Country

3. Date Incorporated or Qualified  
07/07/1986

3a. Date of Last Report  
04/19/1996

4. FEI Number  
59-2623063

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

9. Name and Address of Current Registered Agent

VENETTA-GABLER, MARGARET R.  
3825 INVESTMENT LANE  
SUITE 10  
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 3608 E Industrial Way  
Riviera Beach, FL 33419  
84 City  
85 FL 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

Margaret R. Venetta Gabler

Signature, typed or printed name of registered agent and title if applicable

(No Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	VO GABLER, MAGGIE-VENETTA	3825 INVESTMENT LANE RIVIERA BCH FL		<input type="checkbox"/>
	PD GABLER, RONALD	3825 INVESTMENT LANE RIVIERA BCH FL		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 CHANGE	1.6 ADDITION
		3608 E Industrial Way	Riviera Beach FL 33404	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	2.5 CHANGE	2.6 ADDITION
		3608 E. Industrial Way	Riviera Beach, FL 33404	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	3.5 CHANGE	3.6 ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	4.5 CHANGE	4.6 ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	5.5 CHANGE	5.6 ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	6.5 CHANGE	6.6 ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>

1-23-96

200002247822-1  
-07/24/97-01097-015  
\*\*\*\*165.00 \*\*\*\*165.00

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 in changed, or on an attachment with an address

SIGNATURE

[Signature]

11/17/97

CR2E034 (9/96)