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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J68899

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LAND O LAKES STARTER, ALTERNATOR, BATTERY SERVIC E INC.

Principal Place of Business Mailing Address % GARY D. CARDEN % GARY D. CARDEN 2922 LAND O LAKES BLVD 2922 LAND O LAKES BLVD LAND O LAKES FL 34639-4916 LAND O LAKES FL 34639 3a. Date of Last Report 3. Date Incorporated or Qualified 04/26/1996 04/20/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2796686 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARDEN, GARY D. 2922 LAND O LAKES BLVD 82 Street Address (P.O. Box Number is Not Acceptable) P.O.BOX 484 83 LAND O LAKES FL 34639 Zip Code **B4** Çity 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 land are with, and accept the obligations of, Section 607.0505, Florida Statutes. NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE DITLE PD CARDEN, GARY D. 1.2 NAME NAME 2922 LAND O LAKES BLVD 1.3 STREET ADDRESS STREET ADDRESS LAND O LAKES FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-SI-ZIP Addition Channe DELETE 3 1 TITLE TILLE 32 NAME NAME

6.4 CITY-ST-ZIP CITY-ST-ZIF 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

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Secretary of State