

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

FILED

Jan 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J97539 (7)  
1. Corporation Name  
JIM FAIRCLOTH RADIATOR & AUTOMOTIVE, INC.



Principal Place of Business  
1322 W. 23RD STREET  
PANAMA CITY FL 32405

Mailing Address  
1322 W. 23RD STREET  
PANAMA CITY FL 32405

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/16/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2850637	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FAIRCLOTH, JAMES F.  
1322 W. 23RD STREET  
PANAMA CITY FL 32405

10. Name and Address of New Registered Agent

81 Name FEROL H. FAIRCLOTH  
82 Street Address (P.O. Box Number is Not Acceptable)  
1322 W. 23RD ST  
83 PANAMA CITY, FL 32405  
84 City  
85 Zip Code FL 32405

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 *James F. Faircloth* 1/23/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FAIRCLOTH, JAMES F. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P FAIRCLOTH, FEROL H. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRCLOTH, JAMES F.	1.2 NAME	FAIRCLOTH, FEROL H.
STREET ADDRESS	1322 W. 23RD STREET	1.3 STREET ADDRESS	1322 W. 23RD ST
CITY-ST-ZIP	PANAMA CITY FL	1.4 CITY-ST-ZIP	PANAMA CITY, FL
TITLE	V FAIRCLOTH, FEROL H. <input type="checkbox"/> DELETE	2.1 TITLE	JENKINS, RICHARD, L. JR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRCLOTH, FEROL H.	2.2 NAME	JENKINS, RICHARD, L. JR
STREET ADDRESS	105 SPRINGHILL CIR.	2.3 STREET ADDRESS	2213 EMORY DR.
CITY-ST-ZIP	PANAMA CITY FL	2.4 CITY-ST-ZIP	PANAMA CITY, FL
TITLE	D JENKINS, RICHARD L. J <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	JENKINS, RICHARD L. J	3.2 NAME	
STREET ADDRESS	8213 EMORY DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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, or on an attachment with an address.

SIGNATURE: *James F. Faircloth* 1/23/98 85071A-1342

CR2E034 (10/97)