FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED
FILED

95 MAY -1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L19376 (7)

1. Corporation Name

TYSON BOLT & SUPPLY COMPANY OF TAMPA, INC.

Principal Place of Business	Mailing Address
C/O E. JACKSON BOGGS 2801 ADAMO DR. TAMPA FL 33605	C/O E. JACKSON BOGGS 2801 ADAMO DR. TAMPA FL 33605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/28/1989
3a. Date of Last Report: 02/04/1994
4. FEI Number: 59-2970535 — 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 a tax liability under Chapter 220, Florida Statutes. [X] Yes [ ] No

2. Principal Place of Business — 21, 22, 23, 24, 25
2a. Mailing Address — 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

BOGGS, E. JACKSON
501 EAST KENNEDY BLVD. SUITE 1700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11.

SIGNATURE

12. OFFICERS AND DIRECTORS	
TITLE	DPT
NAME	TYSON, PAUL C.
STREET ADDRESS	2801 ADAMO DRIVE
CITY-ST-ZIP	TAMPA FL
TITLE	DVS
NAME	CHARLES, LYLE
STREET ADDRESS	2801 ADAMO DR.
CITY-ST-ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14.

SIGNATURE: [signature] 4-28-95 813-248-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

0291202 CP