
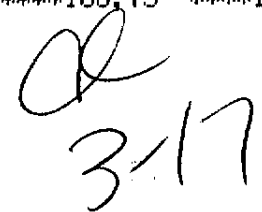


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILED 98 MAR 16 PM 4:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA					
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L93000000340			
HOLLEY-EDWARDS SALES, L.C. 650 TALLEYRAND AVE. JACKSONVILLE FL 32202		1a. Principal Place of Business Address 650 TALLEYRAND AVE. JACKSONVILLE FL 32202			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/27/1993	
City & State		City & State		3a. State of Formation FL	
Zip		Country		4. FEI Number 59-3201563	
				5. Date of Last Report 02/27/1997	
				6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
DEMPSEY, EDWARD A JR 1124 S. EDGEWOOD AVE. JACKSONVILLE FL 32205			Name James B. Grady Street Address (P.O. Box Number is Not Acceptable) 650 Talleyrand Ave. Suite, Apt. #, etc. City Jacksonville Zip Code FL 32202		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <u>James B. Grady</u> DATE <u>March 2, 1998</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	GRADY, JAMES B	650 TALLEYRAND AVE.		JACKSONVILLE FL	
000002462670--7 -03/19/98--01112--031 ****188.75 ****188.75 					

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

James B. Grady

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #