

FILED  
May 28 1997 8:00am  
Secretary of State

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L96000000801 (0)  
A-A ABLE AUTO PARTS, L.C.

Principal Place of Business  
3600 Boggy Creek Rd  
Kissimmee, FL 34744  
Mailing Address  
P.O. Box 420521  
Kissimmee, FL 34742

|                                                                                                                                                  |                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 3. Date Incorporated or Qualified<br>07/30/1996                                                                                                  | 3a. Date of Last Report           |
| 4. FEI Number<br>59-3391084                                                                                                                      | Applied For<br>Not Applicable     |
| 5. Certificate of Status Disclosed <input type="checkbox"/>                                                                                      | \$8.75 Additional<br>Fee Required |
| 6. Election Campaign Finance<br>Trust Fund Contribution <input type="checkbox"/>                                                                 | \$5.00 May Be<br>Added to Fees    |
| 7. This corporation has liability for exchange tax under 6-150-032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                   |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 1. Subj. Apt. #, etc.          | 26. Subj. Apt. #, etc. |
| 2. City & State                | 27. City & State       |
| 3. Zip                         | 28. Zip                |
| 4. Country                     | 29. Country            |

Boyd, William G.  
1401 Pine Island Rd.  
Kissimmee, FL 34744

|                               |                                                                      |                       |                 |                       |
|-------------------------------|----------------------------------------------------------------------|-----------------------|-----------------|-----------------------|
| 81. Name<br>Medlin, Walter L. | 82. Street Address (P.O. Box Number is Not Acceptable)<br>Box 420521 | 83. City<br>Kissimmee | 84. State<br>FL | 85. Zip Code<br>34742 |
|-------------------------------|----------------------------------------------------------------------|-----------------------|-----------------|-----------------------|

15. I, the undersigned, certify that the above-named corporation submits this statement for the purpose of changing its registered office or principal place of business, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Walter L. Medlin (NOTE: Registered Agent signature required when reappointing)

| 12. OFFICERS AND DIRECTORS                |                                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|-------------------------------------------|--------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE<br>member                       | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE<br>member                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME<br>Boyd, William G.              |                                            | 1.2 NAME<br>Medlin, Walter L.                         |                                                                              |
| 1.3 STREET ADDRESS<br>1401 Pine Island Rd |                                            | 1.3 STREET ADDRESS<br>Box 420521, Pine Island Rd.     |                                                                              |
| 1.4 CITY-STATE-ZIP<br>Kissimmee, FL 34744 |                                            | 1.4 CITY-STATE-ZIP<br>Kissimmee, FL 34742             |                                                                              |
| 2.1 TITLE<br>member                       | <input type="checkbox"/> DELETE            | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME<br>Allen, Donna L.               |                                            | 2.2 NAME                                              |                                                                              |
| 2.3 STREET ADDRESS<br>1403 Geandute Blvd  |                                            | 2.3 STREET ADDRESS                                    |                                                                              |
| 2.4 CITY-STATE-ZIP<br>Kissimmee, FL 34744 |                                            | 2.4 CITY-STATE-ZIP                                    |                                                                              |
| 3.1 TITLE                                 | <input type="checkbox"/> DELETE            | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME                                  |                                            | 3.2 NAME                                              |                                                                              |
| 3.3 STREET ADDRESS                        |                                            | 3.3 STREET ADDRESS                                    |                                                                              |
| 3.4 CITY-STATE-ZIP                        |                                            | 3.4 CITY-STATE-ZIP                                    |                                                                              |
| 4.1 TITLE                                 | <input type="checkbox"/> DELETE            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                  |                                            | 4.2 NAME                                              |                                                                              |
| 4.3 STREET ADDRESS                        |                                            | 4.3 STREET ADDRESS                                    |                                                                              |
| 4.4 CITY-STATE-ZIP                        |                                            | 4.4 CITY-STATE-ZIP                                    |                                                                              |
| 5.1 TITLE                                 | <input type="checkbox"/> DELETE            | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                  |                                            | 5.2 NAME                                              |                                                                              |
| 5.3 STREET ADDRESS                        |                                            | 5.3 STREET ADDRESS                                    |                                                                              |
| 5.4 CITY-STATE-ZIP                        |                                            | 5.4 CITY-STATE-ZIP                                    |                                                                              |
| 6.1 TITLE                                 | <input type="checkbox"/> DELETE            | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME                                  |                                            | 6.2 NAME                                              |                                                                              |
| 6.3 STREET ADDRESS                        |                                            | 6.3 STREET ADDRESS                                    |                                                                              |
| 6.4 CITY-STATE-ZIP                        |                                            | 6.4 CITY-STATE-ZIP                                    |                                                                              |

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information 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 an officer or director of the corporation or the shareholder 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 or Block 14 or on an attachment with an address.

SIGNATURE: \_\_\_\_\_