

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

FILED  
Apr 29 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **P27431**

(6)

1. Corporation Name

**TIRE AND AUTO HOLDINGS, INC.**

Principal Place of Business

**2107 GRAND AVE.  
KANSAS CITY MO 64108**

Mailing Address

**2107 GRAND AVE.  
KANSAS CITY MO 64108-1806**

3. Date Incorporated or Qualified

**12/26/1989**

3a. Date of Last Report

**05/01/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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

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	PD	<input type="checkbox"/> DELETE
NAME	<b>WILSON, DANIEL H</b>	
STREET ADDRESS	<b>2107 GRAND AVE</b>	
CITY-STATE-ZIP	<b>KANSAS CITY MO</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>MCCRORY, KENNETH</b>	
STREET ADDRESS	<b>2107 GRAND AVE</b>	
CITY-STATE-ZIP	<b>KANSAS CITY MO</b>	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	<b>BOONE, ANTHONY</b>	
STREET ADDRESS	<b>2107 GRAND AVE</b>	
CITY-STATE-ZIP	<b>KANSAS CITY MO</b>	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	<b>DURBIN, LAWRENCE D.</b>	
STREET ADDRESS	<b>2107 GRAND AVE.</b>	
CITY-STATE-ZIP	<b>KANSAS CITY MO</b>	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	<b>POPLINGER, JAMES J.</b>	
STREET ADDRESS	<b>2107 GRAND AVENUE</b>	
CITY-STATE-ZIP	<b>KANSAS CITY MO</b>	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	<b>HUFFMAN, BARRY L.</b>	
STREET ADDRESS	<b>2107 GRAND AVENUE</b>	
CITY-STATE-ZIP	<b>KANSAS CITY MO</b>	

1.1 TITLE	<b>Asst Treasurer</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>J Wesley Moore</b>	
1.3 STREET ADDRESS	<b>2107 Grand Avenue</b>	
1.4 CITY-STATE-ZIP	<b>Kansas City, Mo 64108</b>	
2.1 TITLE	<b>Director</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Phillip D. Cargill</b>	
2.3 STREET ADDRESS	<b>2107 Grand Avenue</b>	
2.4 CITY-STATE-ZIP	<b>Kansas City, Mo 64108</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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.

SIGNATURE: **By: [Signature]**  
Tire and Auto Holdings, Inc.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Treasurer**  
Date: **4/21/97** (816) 346-4000  
Daytime Phone

0483448

CR2E034 (9/96)