

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Jul 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P31266 (0)  
1. Corporation Name  
AIR PARTS OF LOCK HAVEN, INC.

Principal Place of Business

Mailing Address

2804B PIPER DRIVE  
VERO BEACH FL 32960  
US

POST OFFICE BOX 2765  
VERO BEACH FL 32961-2765  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
10/08/1990	01/24/1996
4. FEI Number	Applied For
23-2466682	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 owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRENT, SHARON  
30 N. GROVE ST.  
SUITE A  
MERRITT ISLAND FL 32952

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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	CPD	11 TITLE	CPD
NAME	PRICE, SAM J	12 NAME	PRICE, SAM JR.
STREET ADDRESS	3830 PARAPET	13 STREET ADDRESS	636 34TH TERRACE
CITY-ST-ZIP	COCOA FL	14 CITY-ST-ZIP	VERO BEACH, FL 32968
TITLE	VD	21 TITLE	
NAME	GRAY, RICHARD	22 NAME	
STREET ADDRESS	1104 WORTHINGTON ST.	23 STREET ADDRESS	
CITY-ST-ZIP	SPRINGFIELD MA	24 CITY-ST-ZIP	
TITLE	VTD	31 TITLE	
NAME	LARSEN, ROBERT	32 NAME	
STREET ADDRESS	445 W. CHURCH ST.	33 STREET ADDRESS	
CITY-ST-ZIP	LOCK HAVEN PA	34 CITY-ST-ZIP	
TITLE	S	41 TITLE	
NAME	LARSEN, CECILIA	42 NAME	
STREET ADDRESS	445 W. CHURCH ST.	43 STREET ADDRESS	
CITY-ST-ZIP	LOCK HAVEN PA	44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-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.

CR2E034 (4/97)