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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZF

SIGNATURE:



FLORIDA DEPARTMENT OF STATES

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000010911 (5)

STANDARD AUTO PARTS OF KISSIMMEE, INC.

Principal Place of Business Mailing Address 2213 NORTH MAIN STREET 2213 NORTH MAIN STREET KISSIMMEE FL 34744-2497 KISSIMMEE FL 34744-2486 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1992 06/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3155319 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, LEONARD H 301 E MERIDIAN AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 314** 83 DADE CITY FL 33525 84 Zin 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 hame of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstalling) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Addition TIT;F 1.1 TO LE Change POLK, TIMOTHY H NAME 1.2 N/ME 5870 S ORANGE BLOSSOM TR STREET ACORESS 1.3 STREET ADORESS DAVENPORT FL 33837 1.4 CITY+ST-ZIP CITY-ST-ZIF DVPS DELETE Change Addition TITLE 2.1 T/1LE POLK, SHARON A 2.2 N/ME 5870 S ORANGE BLOSSOM TR STREET ADDRESS 2.3 STREET ADDRESS DAVENPORT FL *3*3837 CITY - ST - ZIP 2. 4 CrTY-ST-ZIP DELETE TILLE 3.1 T LE Change Addition STREET ACORESS 3.3 STREET ADDRESS CITY-ST-ZP 3.4. CHY-ST-ZIP DELETE Change Addition TRUE 4.1 THILE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 OFY-ST-ZIP DELETE 5.1 TITLE TIFLE Change Addition NAME 5.2 N/JME STREET ADDRESS 5.3 STREET ADDRESS 0074 ST-20 5.4 CFY-ST-ZIP DELETE THEF 6.1 Tt ..E Change Addition NAME 6.2 N4ME STREET A HORESS 6.3 STREET ADDRESS

6.4 CI'Y - 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 eath; that I am an efficer 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