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 # P93000013537 (4)

LAKE CITY TRUCK PARTS, INC.

Pencipal Place of Business Mailing Address RT. 10. BOX 394 150 N. ELLIS ROAD LAKE CITY FL 32025 JACKSONVILLE FL 32254-2835 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1993 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 59-3187983 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{1D} Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEMPSEY, EDWARD A JR. 1124 S. EDGEWOOD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32254 83 84 City 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. Familiar with land accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THLE 1.1 TITLE Change Addition BREEZE, H. WAYNE NAME 1.2 NAME 150 N. ELLIS ROAD STREET ADORESS 1.3 STREET ADDRESS JACKSONVILLE FL 32254 CHY ST ZIE 1.4 CITY - ST - ZIP DELETE THLE 2.1 TITLE Change Addition NAME 2.2 NAME SUBSCILADORESS 2.3 STREET ADDRESS CITY-51-ZIE 2. 4 CITY - ST - ZIP DELETE TIFLE 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY: ST. 20 3.4. CITY - ST - ZIP DELETE 4.1 THILE Change Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CHY-ST ZIF 4.4 CITY - ST - ZIP TILLE DELETE Change Addition 5.1 TITLE NAME **5.2 NAME**

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 suppliemental 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 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADORESS

STREET ADORESS

CITY- ST. ZIP

TITLE

NAM

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFFICEROR

DELETE

4-23-97

904-786-1061

Change

Addition

CR2E034 (9/9)

FILED

Apr 29 1997 8:00am

Secretary of State