SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000071835 (1) **DOCUMENT #** CENTRAL FLORIDA TRUCK PARTS & ACCESSORIES, INC. Mailing Address Principal Place of Business 556 MASON AVE. 556 MASON AVE. DAYTONA BEACH FL 32117 DAYTONA BEACH FL 32117 3a. Date of Last Report 3. Date Incorporated or Qualified 10/15/1993 04/11/1995 Applied For 4. FEI Number Mailing Address 2a. Principal Place of Business 2. Not Applicable 59-3206716 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt. #. etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intarigible tax under s. 199 032 Country Zip Country Zφ Florida Statutes Yes No Name and Address of New Registered Agent 30 29 24 25 9. Name and Address of Current Registered Agent 81 Name JAMES, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 556 MASON AVE. 82 DAYTONA BEACH FL 32117 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature typest or printed name of my stared agent and our if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change Addition 1 1 TITLE DELETE THUE CR2E034 JAMES, GREGORY S 1.2 NAME NAME 556 MASON AVE. 1.3 STREET ADDIRESS STREET ADDRESS DAYTONA BEACH FL 32117 14 CiTY - ST - ZiP CITY - ST-ZIP Change Addition DELETE 2 1 TITLE TITLE JAMES, GREGORY S 2.2 NAME NAME 556 MASON AVE. 23 STREET ADORESS STREET ADDRESS **DAYTONA BEACH FL 32117** 2 4 CITY - SY-ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 33 STREET AD IRESS STREET ADDRESS 34 CITY - \$1-2P CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - SY-ZIP CITY-ST-ZIP Change Addition DELETE 51 Tille THLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 HT: F TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617. Florida Statutes, and that my name appears in Block 12 of Block 13 if changed, or on an atlantment with an adoress. 64 CHTY - ST-ZIP

SIGNATURE: