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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P94000025143 (6)

NORTH NAPLES TIRE & AUTO CENTER, INC.

Principal Place of Business Mailing Address 2322 ARBOUR WALK CIRCLE 2322 ARBOUR WALK CIRCLE APT. 1126 APT. 1126 DO NOT WRITE IN THIS SPACE NAPLES FL 33942 NAPLES FL 33942 3. Date incorporated or Qualified 03/31/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0478707 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Zip Country Country This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOFFMAN, HOWARD L 2322 ARBOUR WALK CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) **APT. 1126** 83 NAPLES FL 83942-84 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CR2E034 (10/97 DELETE Change Addition TITLE 1.1 TITLE ARDITI, ANTHÔNY J NAME 1.2 NAME 3525 CONNER ST. STREET ADDRESS 1.3 STREET ADDRESS THE BRONX NY 10475 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE NAME ARDITI. ANTHONY G 2.2 NAME STREET ADDRESS 3525 CONNER ST. 2.3 STREET ADDRESS THE BRONX NY 10475 CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE HOFFMAN, HOWARD L NAME 3.2 NAME 2322 ARBOUR WALK CIRCLE, APT. 1126 STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL-33942-CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP DELETE Addition Change TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 to refract an additional statutes.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Howard L. Hoffman

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

4/21/98

Change

Addition

FILED

May 01 1998 8:00am

Secretary of State