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

Mailing Address P.O. BOX 22831

ST PETERSBURG FL 33742-2831

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

607 S 22ND STREET

TAMPA FL 33605



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P9400053189 (4)

appears in Block 12 or Block 13 if charged, or on an attachment with an ack

SIGNATURE:

BAY CITY AUTOMOTIVE PARTS, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 07/11/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 59-3252950 Not Applicable 26 Suite. Apt. #, etc. **\$8.75** Additional Suite, Apt. #, etc. **Z** 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, $Z_{\rm ID}$ Country Zip Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEWETT, MARGARET E 6819 16TH STREET N 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33702 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 Signature Typed or printed harre of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TILLE HEWETT, PAUL W 1.2 NAME NAME 6819 16TH ST N 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 1.4 CITY - ST - ZIP CITY - ST - ZIE Change Addition DELETE 21 TITLE TITLE HEWETT, MARGARET E 2.2 NAME NAME 6819 16TH ST N 2.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 2. 4 CiTY-ST-ZiP C(1Y-S1-7)P DELETE Change ___ Addition 31 TITLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City-St-7iP CITY-ST ZIP Addition Change ■ DELETE 4.1 TITLE TIFLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST ZIE Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-76 Addition Change DELETE 6.1 TITLE TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CHTV - S1 - 765

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