

2-10-97 B-  
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FILED  
Feb 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morikam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000091960 (1)

1. Corporation Name  
EIGHTY-EIGHT AUTO SUPPLY, NO.3, INC.

Principal Place of Business

854 PINE ISLAND ROAD  
UNIT E & F  
CAPE CORAL FL 33909

Mailing Address

854 PINE ISLAND ROAD  
UNIT E & F  
CAPE CORAL FL 33909-2506



2. Principal Place of Business

21 Sute, Apt. #, etc:

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 P.O. BOX 7525  
Sute, Apt. #, etc:

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/01/1996

3a. Date of Last Report

4. FEI Number

65-0637629

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CARUTHERS, JOSEPH M  
3070 CLEVELAND AVENUE  
FORT MYERS FL

10. Name and Address of New Registered Agent

81 Name CARUTHERS, Kimberly  
82 Street Address (P.O. Box Number is Not Acceptable)  
1049 EL RIO AVE.  
83 FT MYERS  
84 City FT MYERS FL 85 Zip Code 33919

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

*Joseph M. Caruthers*

(NOTE: Registered Agent signature required when reinstating)

DATE

2/24/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	CARUTHERS, JOSEPH M	
STREET ADDRESS	3070 CLEVELAND AVENUE	
CITY - ST - ZIP	FORT MYERS FL 33901	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	Change	Addition
1.2 NAME	CARUTHERS, JOSEPH M.		
1.3 STREET ADDRESS	1049 EL RIO AVE.		
1.4 CITY - ST - ZIP	FT MYERS FL 33919		
2.1 TITLE	VP	Change	Addition
2.2 NAME	LOBBELL, Matthew		
2.3 STREET ADDRESS	8417 Cypress Dr S.		
2.4 CITY - ST - ZIP	FT MYERS FL 33412		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - 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 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, or on an attachment with an address.

SIGNATURE:

*Joseph M. Caruthers*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0-3-97 941-481-1542

CR2E034 (9/96)