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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000007297 (0)

1. Corporation Name

D.N.A. WHEEL & TIRE, INC.

Principal Place of Business

513 W. WATERS AVE.
TAMPA FL 33604

Mailing Address

513 W. WATERS AVE.
TAMPA FL 33604-2942

3. Date Incorporated or Qualified
01/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 2348 W. COLUMBUS

Suite, Apt. #, etc.

22 City & State
TAMPA, FL

23 Zip
33607

Country
USA

24

2a. Mailing Address

26 2348 W. COLUMBUS

Suite, Apt. #, etc.

27 City & State
TAMPA, FL

28 Zip
33607

Country
USA

29

4. FEI Number

59-3372475

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

SPOKAS, ADOLPH A JR.
513 W. WATERS AVE.
TAMPA FL 33604

10. Name and Address of New Registered Agent

81 Name

LAURA E KESSLER

82 Street Address (P.O. Box Number is Not Acceptable)

2348 W. COLUMBUS DR

83

84 City

TAMPA

FL

85 Zip Code

33607

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST SPOKAS, ADOLPH A JR.
513 W. WATERS AVE.
TAMPA FL 33604

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PST KESSLER, LAURA E
2348 W COLUMBUS DR
TAMPA FL 33607

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

BAUTE, DAVID F
2348 W COLUMBUS DR
TAMPA FL 33607

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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

DAVID F BAUTE, VICE PRESIDENT

4/25/97 (4/25/97-33607)

CR2E034 (9/96)