SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Oct 07 1998 8:00am² FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P96000033006 (3) ANCHOR AUTOMOTIVE COMPANY Principal Place of Business Mailing Address 16270 OLD U.S. 41 SOUTH 16270 OLD U.S. 41 SOUTH FT. MYERS FL 33912 FT. MYERS FL 33912 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/16/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-6722806 Applied For 16200 010 USHI SA 26 Not Applicable APPLIED_FOR Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SALUPO, TIMOTHY Street Address (P.O. Box Number is Not Acceptable)

/ 6200 0/0 45, 41. 5041H C/O 16270 OLD U.S. 41 SOUTH FT. MYERS FL 33912 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE NAME JOHNSON, DAVID A 1.2 NAME STREET ADDRESS 6840 BRIARCLIFFE RD. 1.3 STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33912 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME SALUPO, TIMOTHY 2.2 NAME STREET ADDRESS 1171 LK. MCGREGOR DR. 23 STREET ADDRESS FT. MYERS FL 33910 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME PETSCHE, DAVID 3.2 NAME STREET ADDRESS 4443 W. SWEETWATER 3.3 STREET ADDRESS **GLENDALE AZ 85304** 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City-ST-ZIP

14. I 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 eccurate 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 truebe 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 others.

OURED

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

DELETE

SIGNATURE TIMES THE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

9/2/198

941.455-0304

Change Addition

Change

Addition

FILED