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

DOCUMENT # P96000082025 (3)

PAST & PRESENT AUTOMOTIVE PARTS CO. Principal Place of Business Mailing Address M80 E BAY DRIVE 2480 E BAY DRIVE SUITE E27 SUITE E27 DO NOT WRITE IN THIS SPACE **LARGO FL 34641** LARGO FL 34641 3. Date Incorporated or Qualified <u> 10/01/1996</u> 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For Not Applicable 21 26 59-3409184 Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRUNO, MICHAEL L 600 BYPASS DRIVE Street Address (P.O. Box Number is Not Acceptable) 62 SUITE 115 83 **CLEARWATER FL 34624** 84 City Zip Code 11. Pursuant to the provisions of Soctions 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE NAME BRAUN, CLAIRE 1.2 NAME 2480 E BAY DRIVE 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 34641 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME BRAUN, JOHN 2.2 NAME STREET ADDRESS 2480 E BAY DRIVE 2.3 STREET ADDRESS LARGO FL 34641 CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition BRAUN, JOHN NAME 3.2 NAME STREET ADDRESS 2480 E BAY DRIVE 3.3 STREET ADDRESS LARGO FL CITY - ST- ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME

6.4 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 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 recover of 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 national methods at the corporation of the recovery of of the rec Bru

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

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2-10-98 813-535-7288

FILED

Apr 01 1998 8:00am

Secretary of State