


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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000096288 (1) 1. Corporation Name TRUE VALUE CARS & TRUCKS, INC.		

Principal Place of Business 510 NEWPORT DRIVE INDIALANTIC FL 32903	Mailing Address 510 NEWPORT DRIVE INDIALANTIC FL 32903
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4165 DOW ROAD Suite, Apt. #, etc. 22 UNIT-16 City & State 23 W. MELBOURNE, FL. Zip 24 32934 Country 25 U.S.A.		2a. Mailing Address 26 P.O. BOX-34201 Suite, Apt. #, etc. 27 City & State 28 INDIALANTIC FL. Zip 29 32903 Country 30 U.S.A.		3. Date Incorporated or Qualified 11/26/1996	4. FEI Number 59-3413346 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JOHNSON, A.S. 510 NEWPORT DR. INDIALANTIC FL 32403		10. Name and Address of New Registered Agent 81 Name JOHNSON ALBERT S. 82 Street Address (P.O. Box Number is Not Acceptable) 2805 CARIBBEAN ISLE BLVD. 83 APT-613 84 City MELBOURNE FL 85 32935	
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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 fully aware of and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **JOHNSON, ALBERT S.** **04/30/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD JOHNSON, ALBERT S 510 NEWPORT DRIVE INDIALANTIC FL 32903 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PSTD JOHNSON ALBERT S. 2805 CARIBBEAN BLVD #613 MELBOURNE, FL. 32935 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 JOHNSON, FAITH A 510 NEWPORT DRIVE INDIALANTIC FL 32903 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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, unchanged, or on an attachment with an address.

SIGNATURE:  **JOHNSON, ALBERT S.** **04/30/98** (407) **757-5408**

CR2E034 (10/97)