

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000025014 (6)

1. Corporation Name
TRACTOR PARTS OF PLANT CITY, INC.

Principal Place of Business 4288 HIGHWAY 92 WEST SUITE 6 PLANT CITY FL 33567	Mailing Address 4288 HIGHWAY 92 WEST SUITE 6 PLANT CITY FL 33567
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/17/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0728312	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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

ANDERS, ROBERT D
10542 BAY HILLS CIRCLE
THONOTOSASSA FL 33592

10. Name and Address of New Registered Agent

81	Name	JERRY K. STWAN
82	Street Address (P.O. Box Number is Not Acceptable)	1103 S. TAYLOR RD
83		
84	City	SCOFFNER
85	Zip Code	FL 33584

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 Jerry K. Stwan JERRY K. STWAN VP 4/15/98
Signature typed 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	
TITLE	P REYNOLDS, HENRY E	1.1 TITLE	P CAROLYN J. STWAN
NAME	4288 HIGHWAY 92 WEST	1.2 NAME	4288 HWY 92 WEST
STREET ADDRESS	PLANT CITY FL 33567	1.3 STREET ADDRESS	PLANT CITY FL 33567
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	ST ANDERS, ROBERT D	2.1 TITLE	JERRY K. STWAN
NAME	4288 HIGHWAY 92 WEST	2.2 NAME	4288 HWY 92 WEST
STREET ADDRESS	PLANT CITY FL 33567	2.3 STREET ADDRESS	PLANT CITY FL 33567
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	RONNIE PRIN
NAME		3.2 NAME	4288 HWY 92 WEST
STREET ADDRESS		3.3 STREET ADDRESS	PLANT CITY FL 33567
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: Jerry K. Stwan 4/15/98 813-661-8575

CR2E034 (10/97)