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Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000076527 (5)

1. Corporation Name

S & T AUTOMOTIVE, INC.

Principal Place of Business

149 FERN ST
JUPITER FL 33458

Mailing Address

149 FERN ST
JUPITER FL 33458



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 149 Fern St.		26 149 Fern St.		09/04/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 Jupiter, FL		28 Jupiter FL		65-0812370	
24 33458		25 U.S.A.		5. Certificate of Status Desired	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
YAUN, RANDALL O 4387 CRESTDAL ST PALM BEACH GARDENS FL 33410				81 Name Randall O. Yaun			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				4387 Crestdale St.			
				83			
				84 City Palm Beach Gardens FL			
				85 Zip Code 33410			

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 Randall O. Yaun Randall O. Yaun U.P. 4-1-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	1.1 TITLE		Change		Addition	
NAME	Samuel N. Tolbert Jr.	1.2 NAME					
STREET ADDRESS	3583 Fla. Blvd.	1.3 STREET ADDRESS					
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	1.4 CITY-ST-ZIP					
TITLE	Vice President, Sec. Treasurer	2.1 TITLE		Change		Addition	
NAME	Randall O. Yaun	2.2 NAME					
STREET ADDRESS	4387 Crestdale St.	2.3 STREET ADDRESS					
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	2.4 CITY-ST-ZIP					
TITLE		3.1 TITLE		Change		Addition	
NAME		3.2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY-ST-ZIP		3.4 CITY-ST-ZIP					
TITLE		4.1 TITLE		Change		Addition	
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY-ST-ZIP		4.4 CITY-ST-ZIP					
TITLE		5.1 TITLE		Change		Addition	
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY-ST-ZIP					
TITLE		6.1 TITLE		Change		Addition	
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 Randall O. Yaun 4-1-98 1411242-5773

CR2E034 (10/97)