

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

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Feb 26 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 # P97000096054 (6)
1. Corporation Name
JOHNS IMPORT AUTO SERVICE, INC.

Principal Place of Business 5507 NEBRASKA AVENUE TAMPA FL 33604	Mailing Address 5507 NEBRASKA AVENUE TAMPA FL 33604
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5507 N. NEBRASKA AVE. Suite, Apt. #, etc. 22 City & State 23 TAMPA, FLORIDA Zip 24 33604		2a. Mailing Address 26 5507 N. NEBRASKA AVE. Suite, Apt. #, etc. 27 City & State 28 TAMPA, FLORIDA Zip 29 33604		3. Date Incorporated or Qualified 11/07/1997 4. FEI Number 59-3356494 Applied For Not Applicable 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
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9. Name and Address of Current Registered Agent OSBORNE, LINDA 7206 RAPA HORN DRIVE TAMPA FL 33637		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D OSBORNE, JOHN C SR. 7206 RAPA HORNE TAMPA FL 33637	1.1 TITLE	D/P JOHN C. OSBORNE, SR. 7206 RAPA HORN DRIVE TAMPA, FLORIDA 33637
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	V JOHN C. OSBORNE, JR. 10702 N. 50TH STREET TAMPA, FL 33617
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	V LINDA OSBORNE 7206 RAPA HORN DRIVE TAMPA, FLORIDA 33637
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	V JEFF OSBORNE 15910 ANTLER LANE SPRINGHILL, FL 34610
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	T/S SONJA OSBORNE 15910 ANTLER LANE SPRINGHILL, FLORIDA 34610
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: *John Osborne* *Sonja Osborne* 02/26/98 (813) 237-2993

CR2E034 (10/97)