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

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 28 JUH -2 PM 3: 55 DOCUMENT # SECRETARY OF STATE FALLAHASSEE, FLORIDA 1. Corporation Name ARLINGTON TIRE AND SERVICE CENTER. INC. Principal Place of Business Mailing Address 5807 MERRILL ROAD 5807 MERRILL ROAD JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/16/1991 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3043168 Not Applicable 26 21 Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 26 Zip Country $Z_{\rm ID}$ Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH, C. HOLT III 3100 UNIVERSITY BLVD S Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 101 100002546841---06/03/98--01110--001 83 JACKSONVILLE FL 32216 84 City AND SOUD O ****300.**@** 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 bille if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE PRESTON, ARTHUR D III NAME 1.2 NAME 916 GROVE PARK CT STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE PORTEOUS, JAMES W 2.2 NAME NAME 1206 WESTDALE DR 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP 1.14 DELETE Change Addition 3.1 TITLE TITLE RUNSELL R. SAULNIARS 4919 Hish Field Ale GILLETTE, DAVID J NAME 3.2 NAME 11425 MCOQRMICK RD 133 3.3 STREET ADDRESS STREET ADDRESS Jacksonville fl JAX, \$10 32216 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELFTE 4.1 THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELFTE 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELFTE TITLE 6.1 TITLE 6.2 NAMÉ NAME 63 STREET ADDRESS STREET ADDRESS 6.4 City - St - ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this tiling 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 suppliencial angular 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 report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

address

Block 12 or Block 13 if changed, or on aj