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

Apr 02 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** S80430 (9)PARTS MARKETING ASSOCIATES, INC. Principal Place of Business Mailing Address 3058 SE MONROE ST 3058 SE MONROE ST STUART FL 34997 STUART FL 34997 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/16/1991 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0287110 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5,00 May Be 6. Election Campaign Financing 23 Moded to Fees Trust Fund Contribution 28 Zip Country Country Zip 8. This corporation owes or has paid the current vear Intangible 24 25 29 Personal Property Tax due June 30. □ No 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LAWTON, ROBERT A. 81 Name 10411 SE-TERRAPIN PL Street Address (P.O. Box Number is Not Acceptable) 82 2TE 0105 TEQUESTA FL 33469. 83 City S7UARA 84 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, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE WHERRELL, M. W., JR. NAME 1.2 NAME CR2E034 107 SW 2ND ST STREET ADDRESS 1.3 STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition ALEXANDER, WILLIAM T. NAME 2.2 NAME 3058 MONROE ST SE STREET ADDRESS 2.3 STREET ADDRESS STUART FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE LAWTON, ROBERT A. NAME 3.2 NAME 10411-SE-TERRAPIN-PE-#C105 3058 SE MONDE STREET ADDRESS 3.3 STREET ADDRESS TEQUESTA FL STUANT FL 34997 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE 41 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY+ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 record or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed or on an attachment with an address.

SIGNATURE:

R.A.LAWTOR

FILED