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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **329609**
 1. Corporation Name
HARRIS AUTOMOTIVE SUPPLY, INC.



Principal Place of Business: ~~354 E SR 10 DEMOTTE IN 48910~~
 Mailing Address: 114 N. WESTON ST RENSSELAER IN 47978

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 6201 WEST US 24 PO BOX 497
 Suite, Apt. #, etc.
 22 REMINGTON, IN.
 City & State
 23 47977
 Zip Country

2a. Mailing Address: 26 6201 WEST US 24 PO BOX 497
 Suite, Apt. #, etc.
 27 REMINGTON, IN.
 City & State
 28 47977
 Zip Country

3. Date Incorporated or Qualified: 05/03/1968

4. FEI Number: 59-1207997
 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
 CORPORATE ACCESS, INC.
 1116-D THOMASVILLE RD.
 MT. VERNON SQUARE
 TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: P DELETE
 NAME: BLACKER, REX O
 STREET ADDRESS: 114 N. WESTON ST.
 CITY-ST-ZIP: RENSSELAER IN 47978

TITLE: V DELETE
 NAME: BAUNACH, RICHARD
 STREET ADDRESS: 114 N. WESTON ST.
 CITY-ST-ZIP: RENSSELAER IN 47978

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME: S/T BAUNACH, RICHARD
 2.3 STREET ADDRESS: 114 N WESTON ST.
 2.4 CITY-ST-ZIP: RENSSELAER, IN. 47978

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE: Richard S. Baunach 3/14/99 219-866-5127
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)