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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 # F97000006486

1. Corporation Name
AARON'S AUTOMOTIVE PRODUCTS, INC.



Principal Place of Business: 2600 NORTH WESTGATE, SPRINGFIELD MO 65803
 Mailing Address: 2600 NORTH WESTGATE, SPRINGFIELD MO 65803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/09/1997
 4. FEI Number: 95-4487801
 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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (81-85)
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOD	<input checked="" type="checkbox"/> DELETE
NAME	PERKINS, STEPHEN J	
STREET ADDRESS	900 OAKMONT LANE, SUITE 100	
CITY-ST-ZIP	WESTMONT IL 60559	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	KENT, JOHN C	
STREET ADDRESS	900 OAKMONT LANE, SUITE 100	
CITY-ST-ZIP	WESTMONT IL 60559	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BEAR, K A	
STREET ADDRESS	2600 M WESTGATE	
CITY-ST-ZIP	SPRINGFIELD MO 65803	
TITLE	CFOS	<input type="checkbox"/> DELETE
NAME	HARPER, CHARLES L	
STREET ADDRESS	2600 NORTH WESTGATE	
CITY-ST-ZIP	SPRINGFIELD MO 65803	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	SALAMUNOVICH, J	
STREET ADDRESS	900 OAKMONT LN, STE 100	
CITY-ST-ZIP	WESTMONT IL 60559	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SEE ATTACHED SHEET	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), 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: *[Signature]* SIGNATURE REQUIRED

CR2E034 (4/1/98)

244874-90001-1
F97000006480

AARON'S AUTOMOTIVE PRODUCTS, INC.

OFFICERS AND DIRECTOR

<u>Title</u>	<u>Name</u>	
Director and Chief Executive Officer	Michael DuBose	(1)
President	Kenneth A. Bear	(2)
Chief Financial Officer & Asst. Secretary	Barry C. Kohn	(1)
Vice President & Secretary	Joseph Salamunovich	(1)
Vice President - Finance & Asst. Secretary	Charles L. Harper	(2)
Vice President	Scott Dallenberg	(2)
Vice President	Keith Mills	(2)
Vice President	William Roberts	(2)
Vice President	James Schultz	(2)

Business Address

- (1) One Oak Hill Center, Ste. 400, Westmont, IL 60559
- (2) 2600 N. Westgate, Springfield, MO 65803-9503