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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P9400068804 (1)

APPROVED AIR PARTS CO., INC.

FILED Apr 21 1997 8:00am Secretary of State

Suite, Apt. #. etc. Suite, Apt. #. etc. Suite, Apt. #. etc. Suite, Apt. #. etc. Sc. Certificate of Status Desired \$6. Certificate of Status Desired \$5.00 May Be Added to Fee Required Trust Fund Contribution Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Added to Fee Sequired Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added to Fee Sequired Contribution Sc. 000 May Be Added	Principal Place APPROVED AI 6848 NW 20TI FT. LAUDERD	HA AVENUE	Mailing Address 6848 NW 20TH AVENUE #1007 FT. LAUDERDALE FL 33309-1513		S Baker and the second		
2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0665578 Not Applicable	US		US			•	' '
27	Principal Place of Business 1		26			4. FEI Number	Applied For Not Applicable
28 Zip Country Zip Country 8. This corporation has lability for (Inangible tax under s. 199,032, Florida Statutes Yes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 2429 NE 25 ST 25 ST 2429 NE 25 ST 25 ST 2429 NE 25 ST 25 ST 2429 NE	Suite, Apt. #, etc.				5. Certificate of Status Desired		
24	City & State		28				
GRIEME, STEPHEN P 2429 NE 25 ST LIGHTHOUSE POINT FL 33064 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the angle of Fourier agent 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes the amend corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes SIGNATURE Topic and the purpose of changing its registered agent and time of agent and time flagstered agent agent and time flagstered agent agent are still agent agent and time flagstered agent agent are still agent	Zip 24	25	29	\vdash	lry	Florida Statutes	Yes No
2429 NE 25 ST LIGHTHOUSE POINT FL 33064 82 Street Address (P.O. Box Number is Not Acceptable) 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 agent, and face pit the obligations of, Section 607.0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and accept the obligations of, Section 607.0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered of the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent agent and directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent agent and directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent agent and directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent agent agent and directors. I hereby accept the appointment as registered agent		9. Name and Address of Curi	rent Registered Agent			10. Name and Address of New Re	glatered Agent
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 agent, or both, in the State of Florida. Such change was suthorized by the corporation's board of directors. I hereby accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the appointment as registered states. I hereby accept the purpose of changing its registered depends on the corporation's board of directors. I hereby accept the appointment as registered agent agent and allow the corporation's board of directors. I hereby accept the appointment as registered agent ag	2429 NE 25 ST LIGHTHOUSE POINT FL 33064				82 Street Address (P.O. Box Number is Not Acceptable)		
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 SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITIE DPS GRIEME, STEPHEN 12. NAME GRIEME, STEPHEN SIRSELADORESS GITY ST. 7/P POMPANO BEACH FL DELETE 14. CITY-ST-ZIP THE DELETE 22. NAME SIRSELADORESS CITY ST-ZIP THE DELETE 3. TITLE Change Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Addition Addition NAME SIRSELADORESS CITY ST-ZIP THE DELETE 3. TITLE Change Addition Addition ADV: STREELADORESS CITY ST-ZIP THE SIRSELADORESS CITY ST-ZIP SIRSELADORESS CITY ST-ZIP SIRSELADORESS CITY ST-ZIP Addition ADV: SIRSELADORESS CITY ST-ZIP SIRSELADORESS S	11. Pursuant	to the provisions of Sections 607.0	1502 and 607 1508. Florida Statu		4 City	poration submits this statement for the	FL []
Segretary type of or provined name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) DATE 12.	office or i agent. I a	registered agent, or both, in the Sta am familiar with, and accept the ob	ate of Florida. Such change was ligations of, Section 607.0505, Fl	authorized	by the corporal	tion's board of directors. I hereby acce	pt the appointment as registered
THE DPS				E Registered	gent signature requi	ired when reinstating)	DATE
NAME STREET ALDRESS SA48 NW 20TH AVE 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	12.			13.		ADDITIONS/CHANGES TO OFFICE	1
CITY - ST - 7IP POMPANO BEACH FL	NAME	GRIEME, STEPHEN	☐ DELETE	1.2 NAM	E		Change Addition
NAME	1			1			
STREEL ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	T∙TL₹		DELETE	21 TITL	E		Change Addition
CITY - ST - ZIP	NAME			2.2 NAN	E .		
TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.2 NAME	STREET ADDRESS			2.3 STR	ET ADDRESS	•	-
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STREEL ADDRESS	TITLE		☐ DELETE	3.1 TITL			Change Addition
C-TY - ST - 7/P 3.4. CITY - ST - 7/P	NAME:	}		3.2 NAM	E		{
1 BUT 1 1 1 1 1 1 1 1 1	TRILE		DELETE	3.4. CII 4.1 TITL			Change Addition

6.4 CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the try supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that for the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information information indicated on this annual re I am an officer or director of the corpo appears in Block 12 or Block 13 if cha

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

52 NAME

6.1 TITLE 6.2 NAME

DELETE

DELETE

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS 5.4 CITY+ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CHY-SI-ZIP

CHTY - ST - ZiP

STHEET ADDRESS

CHIY- ST- ZIP

Change

Change

Addition

Addition