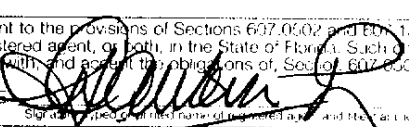


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

96 MAY -1 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F54578 (2)					
1. Corporation Name FLORIDA FOREIGN PARTS, INC.					
Principal Place of Business 1036 SW 1 ST MIAMI FL 33130 US		Mailing Address 1036 SW 1 ST MIAMI FL 33130 US			
2. Principal Place of Business 21 2300 CORAL WAY		2a. Mailing Address 26 2300 CORAL WAY		3. Date Incorporated or Qualified 12/09/1981	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. Date of Last Report 04/27/1995	
22 City & State MIAMI FLORIDA,		27 City & State MIAMI FLORIDA,		4. FEI Number 59-2147594	
23 Zip 33145		28 Country US.		Applied For Not Applicable	
24		25		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
28		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
30		31		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 1036 SW 1 ST MIAMI FL 33131					
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  AMADA CANTERA LOPEZ, PRES					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

CR2E034 (12/95)