

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 362618
1. Corporation Name

The Parts House, Inc.

Principal Place of Business

Mailing Address

8383 Baycenter Road
Jacksonville, FL 32216

200002955262--5
-08/10/99--01017--019
****550.00 ****550.00
DO NOT WRITE IN THIS SPACE

99 AUG -6 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

21 8383 Baycenter Road

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

24 32216

25

Duval

2a. Mailing Address

26 8383 Baycenter Road

Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip

29 32216

30

Duval

3. Date Incorporated or Qualified

FLORIDA

4. FEI Number

59-1291014

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

Miller, David
8383 Bay Center Road
Jacksonville, FL 32256

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered 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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PRESIDENT & DIRECTOR

STREET ADDRESS PAUL LEHR

20 RIVER RD

CITY-ST-ZIP BOGOTA, NJ 07603

TITLE ☐ DELETE

NAME PRESIDENT

STREET ADDRESS DAVID HONIG

8383 Baycenter Road

JACKSONVILLE, FL 32216

TITLE ☐ DELETE

NAME VICE PRESIDENT & DIRECTOR

STREET ADDRESS JEFFREY GERSTEL

20 RIVER RD

CITY-ST-ZIP BOGOTA, NJ 07603

TITLE ☒ DELETE

NAME DIRECTOR (FORMER)

STREET ADDRESS MARION ROMANO

20 RIVER RD

CITY-ST-ZIP BOGOTA, NJ 07603

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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:

Jeffrey C. Gerstel, VP & Director

7/26/99

CR2E034 (11/98)