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Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # 198271 (9)  
1. Corporation Name  
AUTOMOTIVE & INDUSTRIAL CLUTCH & PARTS CO. INC.



Principal Place of Business  
1401 SOUTHEAST 8TH COURT  
HIALEAH FL 33010

Mailing Address  
1401 SOUTHEAST 8TH COURT  
HIALEAH FL 33010-5944

3. Date Incorporated or Qualified 12/13/1956  
3a. Date of Last Report 02/29/1996  
4. FEI Number 59-0791079  
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent  
BENAIM, ROBERT I  
1401 SE 8TH CT  
HIALEAH FL 33010

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City MIAMI FL 85 Zip Code 33143

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 *Robert Benaim*  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENAIM, ROBERT	1.2 NAME	BENAIM, ROBERT I
STREET ADDRESS	8001 S W 64 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000 33143	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENAIM, RIVIAN E	2.2 NAME	
STREET ADDRESS	7340 SW 56TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33155	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENAIM, BERNARD D	3.2 NAME	BERNARD D. BENAIM
STREET ADDRESS	3434 NW 7TH PLACE	3.3 STREET ADDRESS	8001 SW 64 ST
CITY-ST-ZIP	GAINESVILLE FL 32607	3.4 CITY-ST-ZIP	MIAMI, FL 33143
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENAIM, REBECCA I	4.2 NAME	
STREET ADDRESS	3434 NW 7TH PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	GAINESVILLE FL 32607	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENAIM, PATRICIA A	5.2 NAME	PATRICIA A. BENAIM
STREET ADDRESS	8001 SW 64 ST	5.3 STREET ADDRESS	8001 S.W. 64 ST.
CITY-ST-ZIP	GAINESVILLE FL 33143	5.4 CITY-ST-ZIP	MIAMI, FL 33143
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE *Robert Benaim* 4/10/97 305-885-2526

CR2E034 (9/96)