

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

FILED

Mar 18 1998 8:00am
Secretary of State



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 Mailing Address
1401 SOUTHEAST 8TH COURT 1401 SOUTHEAST 8TH COURT
HALEAH FL 33010 HALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1956

4. FEI Number

59-0791079

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BENAIM, ROBERT I
8001 SW 64 ST
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name ROBERT BENAIM, TRUSTEE

82 Street Address (P.O. Box Number is Not Acceptable)
8001 SW 64 ST.

83

84 City MIAMI

FL

85 Zip Code 33143-2616

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PM
BENAIM, ROBERT I
8001 S W 64 ST
MIAMI, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D
BENAIM, BIVIAN E
7340 SW 50TH STREET
MIAMI FL 33155

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
BENAIM, BERNARD D
8001 SW 64 ST
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T
BENAIM, REBECCA I
3434 NW 7TH PLACE
GAINESVILLE FL 32607

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
BENAIM, PATRICIA A
8001 SW 64 ST
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

BENAIM, DANIEL M.
8001

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

33143-2616

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

33143-2616

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

33143-2616

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

D BENAIM, DANIEL M
8001 S.W. 64 ST.
MIAMI, FL 33143-2616

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 custodian 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:

3/13/98

CP2E034 (10/97)