

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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90275 017 ***150.00

DOCUMENT # 198271

1. Corporation Name

AUTOMOTIVE & INDUSTRIAL CLUTCH & PARTS CO. INC.

Principal Place of Business

1401 SOUTHEAST 9TH COURT
SUITE 100
HIALEAH FL 33010
US

Mailing Address

1401 SOUTHEAST 9TH COURT
SUITE 100
HIALEAH FL 33010
US

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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

☐

No

9. Name and Address of Current Registered Agent

BENAIM, ROBERT T
8001 SW 64 ST
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name ROBERT I BENAIM

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0592 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

ROBERT BENAIM, PRESIDENT

4/14/99

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 PM
NAME BENAIM, ROBERT I
STREET ADDRESS 8001 S W 64 ST
CITY-ST-ZIP MIAMI, FL 00000 33143

☐ DELETE

TITLE V
NAME BENAIM, BERNARD D
STREET ADDRESS 8001 SW 64 ST
CITY-ST-ZIP MIAMI FL 33143

☐ DELETE

TITLE T
NAME BENAIM, REBECCA I
STREET ADDRESS 3434 NW 7TH PLACE
CITY-ST-ZIP GAINESVILLE FL 32607

☐ DELETE

TITLE S
NAME BENAIM, PATRICIA A
STREET ADDRESS 8001 SW 64 ST
CITY-ST-ZIP MIAMI FL 33143

☐ DELETE

TITLE D
NAME DENAIM, DANIEL M
STREET ADDRESS 8001 SW 64 ST
CITY-ST-ZIP MIAMI FL 33143

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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:

Robert Benaim

ROBERT BENAIM, PRESIDENT 4/14/99 305-885-2526

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034-111981