

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
2000 BANK BUILDING
TALLAHASSEE, FLORIDA 32399-0001
(904) 996-3000

APPROVED
FILED

05 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 227813

(3)

MAJOR AUTO PARTS, INC.

Florida Department of State

4215 NORTH WESTSHORE BLVD
TAMPA FL 33614

4419 N WESTSHORE BLVD
TAMPA FL 33614
US

3. Date incorporated (or changed)	3a. Date of Card Request
09/10/1959	04/21/1994
4. FID Number	Applied For (Not Applicable)
59-0877296	
5. Certificate of Status (Updated)	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. Other corporate information (not subject to inspection fee unless otherwise indicated)	
Florida Multiple	

21. Principal Office	26. Mailing Address
3219 Snd Carlos St.	
22. City	27. State
Tampa	FL
23. FIA	28. Date
24. 33629	25. H/11s

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MYERS, ERIC
4419 N WESTSHORE
TAMPA FL 33614

81. Name	85. Zip Code
	FL 33614
82. Street Address (or P.O. Box Number if Not Acceptable)	
83. City	

11. I, the undersigned, certify that I am a resident of the State of Florida, and that I am the owner of the shares of the corporation, and that I am the person who has been authorized by the corporation to execute this statement for the purpose of changing the registered agent of the corporation, and that I am the person who has been authorized by the corporation to execute this statement for the purpose of changing the registered agent of the corporation.

SIGNATURE: *[Signature]* DATE: 4-27-95

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME	1. NAME
PD MYERS, ERIC	2. NAME
4215 N. WESTSHORE BLVD	3. NAME
TAMPA FL 33614	4. NAME
	5. NAME
	6. NAME
	7. NAME
	8. NAME
	9. NAME
	10. NAME
	11. NAME
	12. NAME
	13. NAME
	14. NAME
	15. NAME
	16. NAME
	17. NAME
	18. NAME
	19. NAME
	20. NAME

14. I, the undersigned, certify that I am a resident of the State of Florida, and that I am the owner of the shares of the corporation, and that I am the person who has been authorized by the corporation to execute this statement for the purpose of changing the registered agent of the corporation, and that I am the person who has been authorized by the corporation to execute this statement for the purpose of changing the registered agent of the corporation.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

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