

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida
3915 GULF BUREAU BUILDING

**APPROVED
AND
FILED**

DOCUMENT # **257771** (6)

95 MAY -1 AM 10:00

PHIL'S AUTO PARTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of the Firm: 295 S WICKHAM RD MELBOURNE FL 32904-1133
Mailing Address: 295 S WICKHAM RD MELBOURNE FL 32904-1133

PLEASE PRINT OR TYPE IN THIS SPACE

3. Date of Incorporation (or Qualification)	3a. Date of Last Report
04/09/1962	05/01/1994
4. FEI Number	Applied For New Applicants
59-0953191	
5. Certificate of Status Exempt	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has filed its annual report for the year 1994 with the Florida Secretary of State	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Office of the Firm	2a. Mailing Address
21. State of Office	26. State of Office
22. City or County	27. City or County
23. Zip	28. Zip
24. Zip	29. Zip
30. Zip	

9. Name and Address of Current Registered Agent
**FERGUSON, KENNETH GENE
295 S. WICKHAM RD.
MELBOURNE FL 32904**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box for Florida Not Acceptable)
83.
84. City, State, Zip
FL 85. Zip Code

11. I, the undersigned, being a duly qualified and sworn officer of the Florida Secretary of State, do hereby certify that the information herein provided is true and correct to the best of my knowledge and belief, and that the same has been filed with the Florida Secretary of State, and that the same has been filed with the Florida Secretary of State, and that the same has been filed with the Florida Secretary of State.

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SIGNATURE: *Donnie Narmore* 4/21/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR