

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **396967** (2)
 1. Corporation Name
KENDALL AUTO PARTS, INC.



Principal Place of Business Mailing Address
8830 S.W. 129TH STREET MIAMI FL 33176 **8830 S.W. 129TH STREET MIAMI FL 33176**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/06/1972	3a. Date of Last Report 05/01/1995
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State
27. Zip	28. Country	29. Zip	30. Country	4. FEI Number 59-1382938	Applied For Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
CUNNINGHAM, ROBERT N.
16311 S.W. 102 AVENUE
MIAMI FL 33157

10. Name and Address of New Registered Agent
 81 Name **Cunningham, Gary E**
 82 Street Address (P.O. Box Number is Not Acceptable)
16300 SW 109 Ave
 83
 84 City **Miami** FL 85 Zip Code **33157**

11. Pursuant to the provisions of Sections 607.0512 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 *Debra L. Rush* DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	TITLE	P
NAME	CUNNINGHAM, ROBERT N.	NAME	Cunningham, Gary E.
STREET ADDRESS	16311 S.W. 102 AVENUE	STREET ADDRESS	16300 SW 109 Ave.
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Miami, FL 33157
TITLE	ST	TITLE	VP
NAME	CUNNINGHAM, JANICE	NAME	Cunningham, Ted N.
STREET ADDRESS	16311 S.W. 102 AVENUE	STREET ADDRESS	9750 SW 159 ST
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Miami, FL 33157
TITLE		TITLE	ST
NAME		NAME	Rush, Debra L.
STREET ADDRESS		STREET ADDRESS	12684 SW 145 St.
CITY-ST-ZIP		CITY-ST-ZIP	Miami, FL 33186
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Debra L. Rush* **Debra L. Rush** 6/4/96 (305)232-0511
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DISPLAY PHONE #

CR2E034 (3/96)