

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

FILED
Jun 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 396967 (2)

1. Corporation Name
KENDALL AUTO PARTS, INC.



Principal Place of Business 8830 S.W. 129TH STREET MIAMI FL 33176	Mailing Address 8830 S.W. 129TH STREET MIAMI FL 33178-5919
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/06/1972	3a. Date of Last Report 06/13/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1382938	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	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
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30

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 Gary E. Cunningham
82 Street Address (P.O. Box Number is Not Acceptable) 16300 SW 109 Ave
83
84 City miami
85 Zip Code FL 33157

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]* **Gary Cunningham** DATE **6/4/97**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Reg. stored copy signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CUNNINGHAM, ROBERT N.	
STREET ADDRESS	16311 S.W. 102 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	CUNNINGHAM, JANICE	
STREET ADDRESS	16311 S.W. 102 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Pr	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Gary E. Cunningham	
13 STREET ADDRESS	16300 SW 109 AVE	
14 CITY-ST-ZIP	miami, FL 33157	
2.1 TITLE	V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Ted N. Cunningham	
2.3 STREET ADDRESS	9760 SW 159 ST	
2.4 CITY-ST-ZIP	miami, FL 33157	
3.1 TITLE	ST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Debra L. Rush	
3.3 STREET ADDRESS	27825 SW 164 CT	
3.4 CITY-ST-ZIP	Homestead, FL 33031	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	\$173.25 BANK	
6.4 CITY-ST-ZIP		

[Handwritten] 6-10-97

14. I do 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.

SIGNATURE *[Signature]* **April 305-232-0511**

CR2E034 (9/96)