

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 504398 (9)

95 JAN 31 PM 2: 25

1. Corporation Name

HYATT AUTO PARTS, INC.

Principal Place of Business

304 N STATE ST
BUNNELL FL 32110
US

Mailing Address

PO BOX 567
BUNNELL FL 32110
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/02/1976 3a. Date of Last Report 04/20/1994

4. FEI Number 59-1673642 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

HYATT, BARBARA A
US #1 & PALM AVE
BUNNELL, FLA
32010

10. Name and Address of New Registered Agent

B1

Name

Linford D. Curtis

B2

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

345 Madison Ave

B3

Daytona Bch, Fla 32114

B4

City

FL

B5

Zip Code

32114

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

Linford D. Curtis

Linford D. Curtis, Sec & Treas.

1/29/95

Signature is typed or printed name of registered agent and the 4 applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PV
HYATT, LAWRENCE D.
140 WARWICK AVE.
ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TS
HYATT, LAWRENCE D
140 WARWICK AVE
ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PV
Roger D. Godbee
6840 STUART AVE
JACKSONVILLE, FLA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

Sec & Treas
Linford D. CURTIS
345 MADISON AVE
Daytona Bch, FL 32114

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Linford D. Curtis, Sec & Treas

1/29/95

904/255-138

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CHARGE (FEE #)