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FILED
Mar 12 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # 508995 (8)

1. Corporation Name

L & H TRUCK PARTS & EQUIPMENT CO., INC.

Principal Place of Business

**7450 N.W. 27TH AVE
MIAMI FL 33147**

Mailing Address

**7450 N.W. 27TH AVE
MIAMI FL 33147**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1976

4. FEI Number

59-1679363

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RODRIGUEZ, GUILLERMO
2600 WEST FLAGLER STREET
3RD FLOOR
MIAMI FL 33135**

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and the, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

~~TITLE NAME STREET ADDRESS CITY-ST-ZIP
PVPS OLMO, MARIA LOPEZ 7450 NW 27 AVE. MIAMI FL~~

~~1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP~~
**PVP
SERVANDO, LOPEZ
7450 NW 27 AVE.
MIAMI FL 33147**

~~TITLE NAME STREET ADDRESS CITY-ST-ZIP
S OLMO, MARIA 7450 NW 27 AVENUE MIAMI FL~~

~~2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP~~

~~TITLE NAME STREET ADDRESS CITY-ST-ZIP
D CHAPEK, JOHN S 7450 NW 27 AVE MIAMI FL~~

~~3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP~~

~~TITLE NAME STREET ADDRESS CITY-ST-ZIP~~

~~4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP~~

~~TITLE NAME STREET ADDRESS CITY-ST-ZIP~~

~~5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP~~

~~TITLE NAME STREET ADDRESS CITY-ST-ZIP~~

~~6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP~~

14. I 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: *Servando Lopez*

03/05/98

CR2E034 (10/97)