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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 595296

(5)

1. Corporation Name:

F & G AUTO PARTS, INC.



Principal Place of Business:

3355 N.W. 27TH AVENUE
MIAMI FL 33142-5823

Mailing Address:

3355 N.W. 27TH AVENUE
MIAMI FL 33142-5823

3. Date Incorporated or Qualified
11/16/1978

3a. Date of Last Report
05/01/1996

2. Principal Place of Business:

2a. Mailing Address:

4. FEI Number
59-1876501

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

21. State, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, EUSEBIO R
4298 SW 5TH ST
MIAMI FL

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 of person who is registered agent and for whom applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

NAME: PD
GONZALEZ, EUSEBIO R.
STREET ADDRESS: 4298 S.W. 5TH STREET
CITY-ST-ZIP: MIAMI FL

1.2 NAME ☐ Change ☐ Addition

NAME: STV
GONZALEZ, OLGA B
STREET ADDRESS: 4298 S.W. 5TH STREET
CITY-ST-ZIP: MIAMI FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

1.5 CITY-ST-ZIP ☐ Change ☐ Addition

NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

1.6 CITY-ST-ZIP ☐ Change ☐ Addition

NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

1.7 CITY-ST-ZIP ☐ Change ☐ Addition

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 included 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:

Olga B. Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

president 2/26/97

Date

Day, no Phone #

0106345

CH2E034 (9/96)