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Feb 06 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 # 823892

(5)

1. Corporation Name

AMERICAN PARTS SYSTEM INC.

Principal Place of Business

15710 JFK BLVD.
SUITE 700
HOUSTON TX 77032-2347
US

Mailing Address

15710 JFK BLVD.
SUITE 700
HOUSTON TX 77032-2357
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/31/1969

3a. Date of Last Report

04/12/1996

4. FEI Number

95-2221166

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 or person or registered agent and title if applicable

(NOTE: Registered Agent; signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME HOFFMAN, MARK S
STREET ADDRESS 15710 JFK BLVD, STE 700
CITY - ST - ZIP HOUSTON TX

TITLE T ☐ DELETE
NAME ARONSON, ROBERT J
STREET ADDRESS 15710 JFK BLVD., SUITE 700
CITY - ST - ZIP HOUSTON TX

TITLE VPS ☐ DELETE
NAME LAUVER, E EUGENE
STREET ADDRESS 15710 JFK BLVD., SUITE 1625
CITY - ST - ZIP HOUSTON TX

TITLE SVP ☐ DELETE
NAME PRESTON, MICHAEL L.
STREET ADDRESS 15710 JFK BLVD., STE. 1625
CITY - ST - ZIP HOUSTON TX

TITLE VP ☒ DELETE
NAME WILLIAM J DELANEY
STREET ADDRESS 15710 JFK BOULEVARD, SUITE 700
CITY - ST - ZIP HOUSTON TX

TITLE SVP ☐ DELETE
NAME BARBEAU, DAVID C.
STREET ADDRESS 15710 JFK BLVD., STE. 1625
CITY - ST - ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME John L. Hendrix
1.3 STREET ADDRESS VP & CFO
1.4 CITY - ST - ZIP 15710 JFK BLVD, STE 700
HOUSTON, TX 77032

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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: William N. Edwards William H. Edwards 1/6/97 (713) 507-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)