

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 PM 8:16

DOCUMENT # F77123

(0)

1. Corporation Name

BERLIN'S AUTO PARTS, INC.

Principal Place of Business

% ROBERT OWEN BERLIN
7410 S BEDFORD ROAD
FLORAL CITY FL 32636

Mailing Address

% ROBERT OWEN BERLIN
7410 S BEDFORD ROAD
FLORAL CITY FL 32636

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/21/1982

3a. Date of Last Report

02/04/1994

4. FEI Number

59-2208094

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. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, 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

BERLIN, JOHN R
8300 E. WINDWOOD LOOP
INVERNESS FL 34450

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 607.1506, 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 title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME BERLIN, JOHN R
STREET ADDRESS 9300 E. WINDWOOD LOOP
CITY, ST, ZIP FLORAL CITY, FL 00000

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

9792 E BAY MEADOWS DR
INVERNESS FL 34450

TITLE PD
NAME BERLIN, JOHN R
STREET ADDRESS 9300 E. WINDWOOD LOOP
CITY, ST, ZIP INVERNESS FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

9792 E BAY MEADOWS DR
INVERNESS FL 34450

TITLE TD
NAME BERLIN, TAMARA H.
STREET ADDRESS 9300 E. WINDWOOD LOOP
CITY, ST, ZIP INVERNESS FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

9792 E BAY MEADOWS DR
INVERNESS FL 34450

TITLE SD
NAME REICH, MICHELLE
STREET ADDRESS 7410 S BEDFORD RD
CITY, ST, ZIP FLORAL CITY FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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)(b), 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:

John R Berlin

JOHN R BERLIN 6-9-95

(904) 726-5847

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature Please)

CR2E034 (3/95)