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Jan 16 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 # F77123

(0)

1. Corporation Name
BERLIN'S AUTO PARTS, INC.

Principal Place of Business
% ROBERT OWEN BERLIN
7410 S BEDFORD ROAD
FLORAL CITY FL 34436
US

Mailing Address
% ROBERT OWEN BERLIN
7410 S BEDFORD ROAD
FLORAL CITY FL 34436-2722
US



3. Date Incorporated or Qualified 04/21/1982
3a. Date of Last Report 01/26/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2208094		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24 Country		29 Country					

9. Name and Address of Current Registered Agent

BERLIN, JOHN R
9792 E BAYMEADOWS DR
INVERNESS FL 34450

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: *John R Berlin* 1/8/97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	VP
NAME	BERLIN, JOHN R	1.2 NAME	BRADLEY ALBERTUS ALBERTUS
STREET ADDRESS	9792 E BAYMEADOWS DR	1.3 STREET ADDRESS	1612 CALPWEIL ST
CITY-ST-ZIP	INVERNESS FL	1.4 CITY-ST-ZIP	INVERNESS FL 34450
TITLE	PD	2.1 TITLE	
NAME	BERLIN, JOHN R.	2.2 NAME	
STREET ADDRESS	9792 E BAY MEADOWS DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	INVERNESS FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	BERLIN, TAMARA H.	3.2 NAME	
STREET ADDRESS	9792 E BAY MEADOWS DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	INVERNESS FL	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	REICH, MICHELLE	4.2 NAME	
STREET ADDRESS	7410 S BEDFORD RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FLORAL CITY FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *John R Berlin* 1/8/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)