

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 PM 8:53

DOCUMENT # F94000000964 (6)

1. Corporation Name

TRUCKS & PARTS OF TAMPA, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/25/1994
3a. Date of Last Report

4. FEI Number 31-0871565
Applied For Not Applicable

5. Certificate of Status Desired ☒ \$6.75 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

Principal Place of Business

1015 S. 50TH ST.
TAMPA FL 33619

Mailing Address

1015 S. 50TH ST.
TAMPA FL 33619

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

GOLDENBERG, LEX H
1015 S. 50TH ST.
TAMPA FL 33619

10. Name and Address of New Registered Agent

Name

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

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. Thereby 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

2a. Title, Registered Agent

Signature, typed or printed name of registered agent and title, if applicable

2b. Title, Registered Agent

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PTD
GOLDENBERG, LEX H
1015 S. 50TH ST.
TAMPA FL 33619

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S
GOLDENBERG, BETTY Y
1015 S. 50TH ST.
TAMPA FL 33619

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
GOLDENBERG, MARVIN
1015 S. 50TH ST.
TAMPA FL 33619

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
GOLDENBERG, LANCE
1015 S. 50TH ST.
TAMPA FL 33619

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

FEI NUMBER (11)

☒ Change ☐ Addition

2. TITLE

3. NAME

4. STREET ADDRESS

5. CITY, ST, ZIP

GOLDENBERG, LEX H

☒ Change ☐ Addition

3. TITLE

4. NAME

5. STREET ADDRESS

6. CITY, ST, ZIP

CHAIRMAN

☒ Change ☐ Addition

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☐ Change ☐ Addition

6. TITLE

7. NAME

8. STREET ADDRESS

9. CITY, ST, ZIP

☐ Change ☐ Addition

7. TITLE

8. NAME

9. STREET ADDRESS

10. CITY, ST, ZIP

☐ Change ☐ Addition

SIGNATURE:

Marvin Goldenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. MARVIN GOLDENBERG, CHAIRMAN

01/10/95

(813) 247-4636