

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 10 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Myrtham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000004666 (2)**

1. Corporation Name  
**BECK/ARNLEY WORLDPARTS CORP.**

Principal Place of Business  
**1020 SPACE PARK SOUTH**  
**P.O. BOX 1020**  
**NASHVILLE TN 37222**

Mailing Address  
**100 DOUBLE BEACH ROAD**  
**BRANFORD CT 06405-4809**  
**US**



<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		<b>3. Date Incorporated or Qualified</b> <b>09/25/1995</b>	<b>3a. Date of Last Report</b> <b>07/09/1996</b>
<b>4. FEI Number</b> <b>62-1246570</b>		<b>Applied For</b> <input type="checkbox"/> Not Applicable		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<b>TITLE</b> <b>DVS</b> <b>LECKERLING, JON P</b> <b>100 DOUBLE BEACH ROAD</b> <b>BRANFORD CT 06405</b> <input type="checkbox"/> DELETE	<b>1.1 TITLE</b> <b>EVSD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>TITLE</b> <b>DP</b> <b>ST. JOHN, RANDOLPH C</b> <b>1020 SPACE PARK SOUTH</b> <b>NASHVILLE TN 37222</b> <input type="checkbox"/> DELETE	<b>2.1 TITLE</b> <b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>VT</b> <b>ONORATO, JOSEPH A</b> <b>100 DOUBLE BEACH ROAD</b> <b>BRANFORD CT 06405</b> <input type="checkbox"/> DELETE	<b>3.1 TITLE</b> <b>VCFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>TITLE</b> <b>V</b> <b>DAVIS, IRA D</b> <b>1020 DOUBLE BEACH ROAD</b> <b>BRANFORD CT 06405</b> <input type="checkbox"/> DELETE	<b>4.1 TITLE</b> <b>P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>AS</b> <b>TOOLE, EDWARD D</b> <b>100 DOUBLE BEACH ROAD</b> <b>BRANFORD CT 06405</b> <input type="checkbox"/> DELETE	<b>5.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>TITLE</b> <b>AS</b> <b>O'CONNOR, CHARLES W</b> <b>100 DOUBLE BEACH ROAD</b> <b>BRANFORD CT 06405</b> <input type="checkbox"/> DELETE	<b>6.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> 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 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:

 **Joseph A. Onorato**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/97

(203) 481-5751

Date

Daytime Phone #

CR2E034 (9/96)