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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J10096 (2)

1. Corporation Name

GOLD COAST AUTO PARTS, INC.



Principal Place of Business

Mailing Address

% RONALD MARTIN
131 SW 6TH ST
POMPANO BEACH FL 33060

% RONALD MARTIN
131 SW 6TH ST
POMPANO BEACH FL 33060

3. Date Incorporated or Qualified
04/15/1986

3a. Date of Last Report
01/30/1995

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, RONALD
131 SW 6TH ST
POMPANO BEACH FL 33060

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
MARTIN, RONALD
931 S.E. 4TH AVE.
POMPANO BCH. FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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