FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J53245** **(3)**

1. Corporation Name

BARRETT'S HEAVY DUTY TRUCK PARTS, INC.

Principal Place of Business

% ROBERT BARRETT
8677 NORTH OLD PALAFOX HIGHWAY
PENSACOLA FL 32514

Mailing Address

% ROBERT BARRETT
8677 NORTH OLD PALAFOX HIGHWAY
PENSACOLA FL 32514

3. Date Incorporated or Qualified: **01/20/1987**

3a. Date of Last Report: **02/09/1995**

2. Principal Place of Business
21 | Street Address
22 | City, & State
23 | Zip | 24 | County | 25

2a. Mailing Address
26 | Street Address
27 | City, & State
28 | Zip | 29 | County | 30

4. FEI Number: **59-2772616** ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BARRETT, ROBERT
8677 NORTH OLD PALAFOX HIGHWAY
PENSACOLA FL 32514

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 607.1502, 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 | Name of Person Signing | Date

12. OFFICERS AND DIRECTORS

Title: P
Name: BARRETT, ROBERT W.
Street Address: 1613 KINSALE DRIVE
City-St-Zip: CANTONMENT FL

☐ DELETE

Title
Name
Street Address
City-St-Zip

☐ DELETE

Title
Name
Street Address
City-St-Zip

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Street Address
City-St-Zip

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Title
Name
Street Address
City-St-Zip

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 attached amendment, with an address.

SIGNATURE: Robert W Barrett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-96
Date

(904)474-1923
Daytime Phone #