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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # J75920

1. Corporation Name

ENGINE PARTS WAREHOUSE OF BROWARD, INC.

| Principal Place   | of Business   | Mailing Address                                     |                     |                    |                  |                    |  | #1#41 #1#14 #11 | # CL #3##1    |                   |  |
|---|---|---|---------------------|--------------------|------------------|--------------------|--|-----------------|---------------|-------------------|--|
| 306 E HALLAND<br>HALLANDALE FI  | DALE BEACH BLVD.<br>L 33009                         | 306 E HALLANDALE BEACH BLVD.<br>HALLANDALE FL 33009 |                     |                    |                  | DO NOT WRITE IN TH | IS SPACE   |                 |               |                   |  |
|   |   |   |                     |                    |                  |                    | 3. Date Incorporated or Qualifed 06/04/1987  | <u></u>         |               |                   |  |
| 2. Principal Pl   | ace of Business                                     | 2a. Mailing Address                                 | 2a. Mailing Address |                    |                  |                    | 4. FEI Number  | Applied For     |               |                   |  |
| 21  |   | 26  |                     |                    |                  |                    | 59-2832761   |                 |               | pplicable         |  |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.                                 | 27                  |                    |                  |                    | 5. Certificate of Status Desired   |                 |               |                   |  |
| City & State  | e<br>   | City & State  | 28                  |                    |                  |                    | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees   |                 |               |                   |  |
| Zip   | Country   | Zip   | ¬                   |                    |                  |                    | 8. This corporation owes the current year Intangible Personal Property Tax.  |                 |               |                   |  |
| 24  | 25  | 29  | 30                  | _                  |                  |                    | 10. Name and Address of New Registere  |                 |               | -                 |  |
| Name and Address of Current Registered Agent  |   |   |                     |                    |                  |                    | 10. Harrie and Address of New Address  |                 |               |                   |  |
| Crownover, Ted<br>306 E. Hallandale Beach BlvD.   |   |   |                     | 81<br>82           | Name<br>Street A | Addres             | ss (P.O. Box Number is Not Acceptable)   |                 | , <del></del> |                   |  |
|   | ANDALE FL 33009                                     |   |                     |                    |                  |                    |  |                 |               |                   |  |
|   |   |   |                     |                    |                  |                    | <u> </u>   | 11-5            |               |                   |  |
|   |   |   |                     | 84                 | City             |                    | F  |                 | Zip Co        | de .              |  |
| 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 |   |   |                     |                    |                  |                    |  |                 |               | gistered<br>tered |  |
| SIGNATURE   | Signature, typed or printed name of registered ager | nt and title if applicable. (NO                     | TE: Registered      | Agen               | t signature re   | equired v          | when reinstating) DATE   |                 |               |                   |  |
| 12.   |   | ID DIRECTORS  | 13.                 |                    |                  |                    | ADDITIONS/CHANGES TO OFFICERS  |                 |               |                   |  |
| TITLE   | DELETE 1.1 TI                                       |   |                     |                    |                  |                    | ☐ Chan   | ge              | Addition      |                   |  |
| NAME  | CROWNOVER, TED                                      | <b>n</b>  | 1.2 N               |                    | l                |                    |  |                 |               | <u> </u>          |  |
| STREET ADDRESS  | - 306 E HALLANDALE BCH BLVI<br>  HALLANDALE FL      | J   |                     |                    | ADDRESS          |                    |  |                 |               |                   |  |
| CITY-ST-ZIP   | ST  | DELETE  | 2.1 TI              | <u>TY-S</u><br>ΤΙF | 1-ZIP            |                    |  | [] Chan         | ge            | Addition          |  |
| TITLE<br>NAME   | ADDITION OF ALL                                     |   | 2.2 NAME            |                    |                  |                    | _  | -               | _             |                   |  |
| STREET ADDRESS  | AAA E MANA AANDAN E BOUL BUND                       |   |                     | 2.3 STREET ADDRESS |                  |                    |  |                 |               |                   |  |
| CITY-ST-ZIP   |   |   |                     | 2. 4 CITY-ST-ZIP   |                  |                    |  |                 |               |                   |  |
| TITLE   | ☐ DELETE 3.1 T                                      |   | TLE                 |                    |                  |                    | Chan   | ge              | Addition      |                   |  |
| NAME  |   |   | 3.2 N               | AME                |                  |                    |  |                 |               | Ì                 |  |
| STREET ADDRESS  |   |   |                     |                    | ADDRESS          |                    | •  |                 |               |                   |  |
| CITY-ST-ZIP   |   | ☐ DELETE  | 3.4. C              |                    | T-ZIP            |                    |  | ∫ Chan          |               | Addition          |  |
| TITLE   |   | ☐ DELETE  | 4.11                |                    |                  |                    |  |                 | 9-            |                   |  |
| NAME<br>STREET ADDRESS  |   |   | l l                 |                    | r address        |                    |  |                 |               |                   |  |
| CITY-ST-ZIP   |   |   |                     | ITY-S              |                  |                    | _  |                 |               |                   |  |
| TITLE   |   | ☐ DELETE  | 5.1 TI              | _                  |                  |                    |  | Chan            | ge            | Addition          |  |
| NAME  |   |   | 5.2 N               | AME                |                  |                    |  |                 |               |                   |  |
| STREET ADDRESS  |   |   |                     |                    | ADDRESS          |                    |  | ,               |               |                   |  |
| CITY-ST-ZIP   |   |   |                     | TY-S               | T-ZIP            |                    | A STATE OF THE STA |                 |               | ☐ Addition        |  |
| TITLE   |   | ☐ DELETÉ  | 6.1 TI              |                    |                  |                    |  | Chan            | ge            | Addition          |  |
| NAME  |   |   | 6.2 N               | AME                |                  |                    |  | '               |               |                   |  |

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

14. I 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 suppliemental 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 er on an attactment with an address, with all other like empowered.