

FILE NOW: FILING FEE AFTER MAY 1 IS \$21.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K21306 (1)

1. Corporation Name

NATIONAL AUTO PARTS OF U.S.A., INC.



Principal Place of Business

7100 KIMBERLY BLVD.
N. LAUDERDALE FL 33068-2335

Mailing Address

7100 KIMBERLY BLVD.
N. LAUDERDALE FL 33068-2335

3. Date Incorporated or Qualified
04/19/1988

3a. Date of Last Report
04/11/1995

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

24

25

29

30

4. FEI Number

65-0069319

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

MACDANIEL, JOHN M.
ONE BISCAYNE TOWER
2 S BISCAYNE BLVD. #3750
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

ALINE BOYAJIAN

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

7100 Kimberly Blvd

83

84 City

N. Lauderdale FL

85 Zip Code

33068

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

ALINE BOYAJIAN

Secretary

4/19/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CP
BOYAJIAN, ZAVEN
STREET ADDRESS 10450 178TH COURT S
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME VP
BOYAJIAN, NOUBAR
STREET ADDRESS 10450 178TH COURT S
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME S
BOYAJIAN, ALINE
STREET ADDRESS 9177-D SW 22ND STREET
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME T
BOYAJIAN, HAROUHOUN
STREET ADDRESS 10450 178TH CT. S
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

20138 South Key Dr.
Boca Raton FL 33498

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

ALINE BOYAJIAN

4/19/96 954 7216490

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)