ΛDI	PLICATION A AND PLICATION	ALL INST	RUCTIONS A DEPARTMEN	BEFORE C	OMPLET	ING THIS FOR		
FORM			Sandra B. Mortham			AND FILED		
REIN	STATEMENT		Secretary of S			07 UO	 -	
DOCUMENT # K21306 1. Corporation Name					97 NOV -3 AM 8: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
-	NAL AUTO PARTS OF	U.S.A., IN	IC.			IMLLAN	MASSEE, FLORIDA	
=1-/			·	···	<u> </u>			
•	lace of Business ERLY BLVD.		Malling Address 7100 KIMBERLY BLVD.			T METOEMY BIG SIDER DIGTE ANNO BENNE GAN BURN BERN BURN BARN BURN BURN BURN BURN BURN		
N. LAUDERDALE FL 33068-2335		N. LAUDERDALE FL 33068-2335		i				
if above s	addresses are incorrect in any way, line th	urough incorrect is	ntormation and enter o	correction helpw				
2. New Principal Office Address, If Applicable		3. New Mailing Office Address, if Applicable			Date Incorporated or Qualified To Do Business in Florida 04/19/1988			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. FEI Number			
City & State		City & State				65-0069319 Applicable		•
Zip	Country	Zip	Country	7	6. CERTIFICATI	OF STATUS DESIRED 🗖	\$8.75 Additional Fee require for a Certificate of Status	ed
7. Names	and Street Addresses of Each Officer and	J/or Director (Flo						
Title(s)	Name of Officers and/or Directors		Stre Off 3 (Do NOT Us	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)		City / State / Zip		
CP	BOYAJIAN, ZAVEN		10450 178TH COURT S			BOCA RATON FL		
VP	P BOYAJIAN, NOUBAR 201			0138 SOUTH KEY DR.			BOCA RATON FL	
S	BOYAJIAN, ALINE	9177-D SW 22ND STREET 10450 178TH CT. S			BOCA RATON FL		7	
T BOYAJIAN, HAROUHOUN						BOCA RATON FL		
					Mulu			
-	8. Name and Address of Curren	ent	9. Name and Address of New Registered Agent			red Agent		
BOYA	JIAN, ALINE			Name				(897)
7100 KIMBERLY BLVD.				Street Address (P.O. Box Number is Not Acceptable)				
_ 2 S BISCAYNE BLVD. #3750 N. LAUDERDALE FL 33068				Suite, Apt. #, Etc11/06/9701089(HUSS 020 01089020	CRZEO40
11. 67	ODERDALE PE SSOOS		,	City			886 266 85.00 FL	7
10. I, being	appointed the registered agent of the ab	ove named corpo	oration, am familiar wi	th and accept the ob	oligations of Secti			\dashv
Signature o Registered		OUT REGISTERED AG	ENT MUST SIGN			Date	28/97	
	is corporation owes or hangible Personal Prope			ar. Yes 🖾	. No 🗌		er side for information intangible tax.)	
this rein owed by	that I am an officer or director or the rece statement application, the reason for dissy the corporation have been paid and the application is true and accurate, and my s	solution has been names of individ	eliminated, the corpo luals listed on this for	rate name satisfies t n do not qualify for a	the requirements an exemption un	of section 607.0401 or 6	17.0401, F.S., that all fees	1
SIGNA	TURE: SIGNATURE CONTY LED ON THE	MINTED NAME OF) / SKINING OFFICER OR I	DIRECTOR	10/2	8/37 7.	547216490 Dayling Prione #	,

NATIONAL AUTO PARTS

D/B/A Rock Island Mobil 7100 Kimberly Blvd. North Lauderdale, FL 33068

Tel: 305-721-6490/91 Fax: 305-721-6499 Telex: 451-565 Auto Parts USA

> Department of State Division of Corporation P.O.Box 6327 Tallahassee, FL 32314

Oct.29,1997

RE: K21306

To Whom It May Concern

Dear Sir or Madam,

This letter is in regard our annual report filling. We apologize for the inconvenience that we may have caused you by not filling our annual report on time.

We have not received any correspondence from the Department of State as a reminder to file.

Since this is our first time that we are late filling, we would appreciate if the penalties could be waived per our phone conversation.

Thank you for your immediate attention in this matter.

Sincerely,

Aline Boyajian