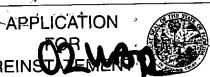
## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State DIVISION OF CORPORATIONS

FILED 02 DEC 16 AM 10: 30

TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name

K21306

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

Principal Place of Business

Mailing Address

7100 KIMBERLY BLVD. N. LAUDERDALE FL 33068-2335 7100 KIMBERLY BLVD. N. LAUDERDALE FL 33068-2335

If above addresses are incorrect in any way, line through incorrect information and enter correction below.									
New Principal Office Address, If Applicable     3. New Mail				ing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 04/19/1988			
Suite, Apt. #, etc.						5. FEI Number	65-0069319	Applied For	
City & State	9		City & State	City & State				Not Applicable	
Zip Country			Zip –			6. CERTIFICATE	OF STATUS DESIRED [	S8,75 • Additional: Fee required for a Certificate of Status	
7. Names	and Street Add	tresses of Each Officer	and/or Director (Flo	rida nonprofi	t corporations must list at le	east 3 directors)			
Title(s) Name of Officers and/or Directors			s	Stre		Each City / State / Zip ector 4			
CP	BOYAJIAN, ZAVEN			10450 178TH COURT S			BOCA RATON FL		
VP	BOYAJIAN, NOUBAR			20138 SOUTH KEY DR.			BOCA RATON FL		
T	BOYAJIAN, HAROUHOUN			10450 178TH CT. S			BOCA RATON FL		
					B1216		0008592 1201054016		
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent			
BOYAJIAN, ALINE 7100 KIMBERLY BLVD. N. LAUDERDALE FL 33068						Street Address (P.O\Box Number is Not Adceptable)  Suife, Apt. #, Bu			
					City	City State Zip Code			
10. I, beir Signature Registere	of /	ne registered agent of t	he above named com		familiar with and accept #de		Date	1,0505, F.S.	

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.



Phone: FAX:



## NOT DETACH!

Wednesday, October 23, 2002

Department of state -**Annual Report** PoBox 6327 Tallahassee FL 32314-6327

Dear Sir or Madam,

This letter is to request the penalties to be waived in the renewing the annual report for National Auto Parts of USA Inc. K21306.

Unfortunately, we have been having some problems receiving our mail and we never received the renewal form from the Department of State. The only form we received is the APPLICATION FOR THE REINSTATEMENT which I have enclosed for your records.

I appreciate your immediate attention in this matter.

Thank you

Aline Boyajian