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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K27925 (2)

1. Corporation Name
ALL TRACTOR PARTS & SERVICES, INC.

Principal Place of Business

8507 NW 66 ST
MIAMI FL 33166

Mailing Address

8507 NW 66 ST
MIAMI FL 33166-2636



3. Date Incorporated or Qualified

07/01/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 8000 N.W. 31ST

2a. Mailing Address

26 8000 N.W. 31ST

Suite, Apt. #, etc.

22 SUITE # 16

Suite, Apt. #, etc.

27 SUITE # 16

City & State

23 MIAMI FL.

City & State

28 MIAMI FL.

Zip

24 33122

Country

Zip

29 33122

Country

30

9. Name and Address of Current Registered Agent

VALDES, ROBERT J.
9801 COSTA DEL SO BLVD
MIAMI FL 33178

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME VALDES, ROBERT J.
STREET ADDRESS 9801 COSTA DEL SOL BLVD
CITY- ST- ZIP MIAMI FL

TITLE DST ☐ DELETE

NAME VALDES, MIRTHA
STREET ADDRESS 2310 S.W. 28TH STREET
CITY- ST- ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME AZPIRI, ALEJANDRO
STREET ADDRESS 723 E 36 ST
CITY- ST- ZIP HIALEAH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

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

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

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-05/23/97--01004--016
***165.00

14. I do 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 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:

Mirtha Valdes Mirtha Valdes dst 4/15/97 (305) 592-3238

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)