

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90041 032 ***150.00

DOCUMENT # K27925

1. Corporation Name

ALL TRACTOR PARTS & SERVICES, INC.

Principal Place of Business

8000 NW 31 ST
SUITE #16
MIAMI FL 33122

Mailing Address

8000 NW 31 ST
SUITE #16
MIAMI FL 33122



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1988

4. FEI Number

65-0064106

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP	DELETED
VALDES, ROBERT J.	
9801 COSTA DEL SOL BLVD	
MIAMI FL	
DST	DELETED
VALDES, MIRTHA	
2310 S.W. 26TH STREET	
MIAMI FL	
VP	DELETED
AZPIRI, ALEJANDRO	
723 E 36 ST	
HIALEAH FL	
	DELETED
	DELETED
	DELETED
	DELETED

1.1 TITLE	DP	Change	Addition
1.2 NAME	VALDES, ROBERT J.		
1.3 STREET ADDRESS	5934 NW 113TH PLACE		
1.4 CITY-ST-ZIP	MIAMI, FL, 33178		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	VP	Change	Addition
3.2 NAME	AZPIRI, ALEJANDRO		
3.3 STREET ADDRESS	1111 NW 125TH PATH.		
3.4 CITY-ST-ZIP	MIAMI FL 33182		
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			

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 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, with all other like empowered.

SIGNATURE:

Mirtha Valdes Sec. Mirtha Valdes

Date

Daytime Phone #

1-12-99 (305) 592-3238

CR2E034 (11/98)