

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:22

DOCUMENT # L57083 (2)

1. Corporation Name

MIGHTY AUTO PARTS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

5701 DEREK AVENUE
SARASOTA FL 34233

5701 DEREK AVENUE
SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/08/1990	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0182294	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent

WALKER, ADRON H.
802 11TH STREET WEST
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WILDER, PELHAM III 50 TECHNOLOGY PARK / ATLANTA NORCROSS GA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Vice President/Treasurer & Director ☒ Change ☐ Addition Please add zip code of 30092.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD VOELKER, KENNETH S. 50 TECHNOLOGY PARK NORCROSS GA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Vice President & Director ☒ Change ☐ Addition Please add zip code of 30092.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARRY, THOMAS 50 TECHNOLOGY PARK NORCROSS GA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition Please add zip code of 30092.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KANNING, RONALD 50 TECHNOLOGY PARK NORCROSS GA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	President ☒ Change ☐ Addition Please add zip code of 30092.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BREWSTER, LARK 50 TECHNOLOGY PARK NORCROSS GA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☐ Addition Please add zip code of 30092.
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	Vice President/Ass't. Sec. ☒ Change ☐ Addition Gus J. Athas 50 Technology Park Norcross, GA 30092

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:

Gus J. Athas Secretary

1/30/95

(404) 448-3900