

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L88666 (7)

1. Corporation Name

HOLLY HILL USED AUTO & TRUCK PARTS, INC.



Principal Place of Business

542 11TH ST.
HOLLY HILL FL 32117

Mailing Address

542 11TH ST.
HOLLY HILL FL 32117

2. Principal Place of Business

21 542 LPGA BLVD

Suite, Apt. #, etc.

22

City & State

23 HOLLY HILL FL

Zip

24 32117

Country

25 USA

2a. Mailing Address

26 542 LPGA BLVD

Suite, Apt. #, etc.

27

City & State

28 HOLLY HILL FL

Zip

29 32117

Country

30 USA

3. Date Incorporated or Qualified
07/17/1990

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3020755

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

9. Name and Address of Current Registered Agent

LOH, NGARSENG
542 11TH ST
HOLLY HILL FL 32117

10. Name and Address of New Registered Agent

81 Name LOH NGARSENG

82 Street Address (F.O. Box Number is Not Acceptable)
542 LPGA BLVD

83

84 City HOLLY HILL FL 85 Zip Code 32117

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 date of change.

Signature, typed or printed name of registered agent and date of change.

DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME DARGUZIS, ROBERT
STREET ADDRESS 3921 S ATLANTIC AVE
CITY-ST-ZIP WILBUR BY THE SEA FL ☒ DELETE

TITLE VT
NAME LOH, NGAR SENG
STREET ADDRESS 3932 S PENINSULA DR
CITY-ST-ZIP WILBUR BY THE SEA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VS
1.2 NAME DARGUZIS CHONG YIAN
1.3 STREET ADDRESS 3921 S ATLANTIC AVE
1.4 CITY-ST-ZIP WILBUR BY THE SEA ☐ Change ☒ Addition

2.1 TITLE PT
2.2 NAME LOH NGAR SENG
2.3 STREET ADDRESS 3932 S PENINSULA DR
2.4 CITY-ST-ZIP WILBUR BY THE SEA ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NGARSENG LOH

DATE

Signature Number

CR2E034 (12/95)