

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 16 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L98792 (9)

1. Corporation Name

FOREIGN PARTS WAREHOUSE, INC.

Principal Place of Business

7225 SW 41ST ST.
MIAMI FL 33155-4501

Mailing Address

7225 SW 41ST ST.
MIAMI FL 33155-4501

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1990

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0218564

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. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 7200 SW 41 ST

2a. Mailing Address

26 7200 SW 41 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33155

Country

25 USA

Zip

29 33155

Country

30

9. Name and Address of Current Registered Agent

FIGUEROA, RAFAEL
7225 SW 41ST ST.
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

NELSON C. KESHEN, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

9130 SOUTH DADELAND BLVD.

83

SUITE 1511

84 City

MIAMI

FL

85

Zip Code
33156

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

Nelson C. Keshen, Esq. (Nelson C. Keshen, Esq.)

5/1/95

Signature typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	FIGUEROA, RAFAEL	7225 SW 41ST ST.	MIAMI FL
TD	FIGUEROA, RAFAEL	7224 SW 41ST ST.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
		7200 SW 41 ST	MIAMI FL 33155	☒	☐
		7200 SW 41 ST	MIAMI FL 33155	☒	☐
	SD	OMAR RIVERO	3510 NW 60 ST	☐	☒
	D	CARLOS RIVERO	7200 SW 41 ST	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 110.07(1)(b), 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:

Rivero

CARLOS RIVERO

5-8-95

(305) 261-2525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number