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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMEN

Sandra B. Mo

Secretary of S DIVISION OF CORPO

ATIONS

DOCUMENT # L98792

(9)

FOREIGN PARTS WAREHOUSE, INC.

Principal Place of Business	Mailing Address	
7200 SW 41ST ST MIAMI FL 33155 US	7200 SW 41ST ST MIAMI FL 33155-4502 US	

FILED Feb 12 1997 8:00am Secretary of State



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·	e of Business	Mailing Address			1	1 14 2174() \$14 3245(324)(1244E 14(32 152) \$			· =-#11 1441
7200 SW 41ST ST MIAMI FL 33155 US		7200 SW 41ST ST Miami FL 33155-4502 US	MIAMI FL 33155-4502				,		
					•	3. Date Incorporated or Qualified 08/24/1990	3a. Date 05/0	Sa. Date of Last Report 05/01/1996	
2. Principa: F	lace of Business	2a. Mailing Address	·····		· · · · · · · · · · · · · · · · · · ·	4. FEI Number	<u> </u>	A	oplied For
21	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	26			***	65-0218564		N	ot Applicable
Suite, Apt. 22		Suite, Apt. #, etc.				5. Certificate of Status Desired			Additional equired
City & Stat 23	te	City & State				Election Campaign Financing Trust Fund Contribution			May Be to Fees
Zip	Country	Zip	~	≀ntry i		8. This corporation has liability for in			. 199.032,
24	25	29	30	ļ,			Yes 🗌		
	9. Name and Address of Cu	urrent Registered Agent		81	Name	10, Name and Address of New Reg	Heterec Ag	ent	
	SHEN, NELSON C ESQ			"	Name				
	O S DADELAND BLVD			82	Street Addr	ress (P.O. Box Number is Not Acceptable	e)		
	TE 1511			1					
MIA	MI FL 33156			83					
				84	City			85 Zip	Code
					****		FL		
office or	registered agent or both in the	State of Florida, Such change was	authoria	d by	ha	tion's board of directors. I hereby accept	t the appoi	ntment as	registered
	am familiar with, and accept the	obligations of, Section 607.0505, F	lorida Si	latutes.	inė corporat	poration submits this statement for the pulion's board of directors. I hereby accept			
agent La	am familiar with, and accept the (Signature typed or printed name of registers			1		red when reinstating)	DATE		
	Signature, typed or profited frame of registers OFFICE:RS	cd agent and tille if applicable. (NO S AND DIRECTORS		ired Agen			DATE ERS AND L	DIRECTO	RS IN 12
SIGNATURE	Signature typed or profited famile of register OFFICERS	cd agent and tillo if applicable. (NC	TE Registe	ired Agen		red when reinstating)	DATE ERS AND L		RS IN 12
SIGNATURE	Signature hypest or printed Garrie of register OFFICERS PTD RIVERO, OMAR	cd agent and tille if applicable. (NO S AND DIRECTORS	TE Registe	ired Agen		red when reinstating)	DATE ERS AND L	DIRECTO	RS IN 12
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SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Significate typed or planted name of register OFFICERS PTD RIVERO, OMAR 7200 SW 41 ST. MIAMI FL —TD—— FIGUEROA, RAFAEL—	cd agent and tille it applicable. (NO S AND DIRECTORS DELETE	13 1.1 1.2 1.3 1.4 2.1	TITLE NAME STREET A	DORESS	red when reinstating)	DAYE ERS AND I	DIRECTO Change	RS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature typed or protect turne of register OFFICERS PTD RIVERO, OMAR 7200 SW 41 ST. MIAMI FL —TD— FIGUEROA, RAFAEL —7200 SW 418T-6T	cd agent and tille it applicable. (NO S AND DIRECTORS DELETE	15 1.1 1.2 1.3 1.4 2.1 2.2	TITLE NAME CITY-STITLE	DDRESS	red when reinstating)	DAYE ERS AND I	DIRECTO Change	RS IN 12
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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

SIGNATURE: