

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99926

(2)

1. Corporation Name

ARPAC AUTOMOTIVE PRODUCTS, INC.

Principal Place of Business

3132 FORTUNE WAY, D-8
WEST PALM BEACH FL 33414

Mailing Address

3132 FORTUNE WAY, D-8
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/12/1990

3a. Date of Last Report
04/06/1994

2. Principal Place of Business

21 3132 FORTUNE WAY

2a. Mailing Address

26 3132 FORTUNE WAY

Suite, Apt. #, etc.

D-24

Suite, Apt. #, etc.

D-24

City & State

23 W.P.B. FL.

City & State

28 W.P.B. FL.

Zip

24 33414

Country

25 PALM Bch.

Zip

29 33414

Country

30 PALM Bch.

4. FEI Number
65-0215941

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

KURNITSKY, ARNOLD
3132 FORTUNE WAY D-21
W PALM BCH FL 33414

10. Name and Address of New Registered Agent

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 as agent)

(If 201 Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD
NAME KURNITSKY, ARNOLD
STREET ADDRESS 2198 AMESBURY CIRCLE
CITY- ST- ZIP WEST PALM BEACH FL

TITLE PD
NAME VITTORIO, FRANK
STREET ADDRESS 207 E. RIVER PARK DR
CITY- ST- ZIP JUPITER FL

TITLE D
NAME IPPOLITO, RITA
STREET ADDRESS 2198 AMESBURY CIR
CITY- ST- ZIP WEST PALM BCH FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V/D ☒ Change ☐ Addition
12 NAME ARNOLD KURNITSKY
13 STREET ADDRESS 2198 AMESBURY CR.
14 CITY- ST- ZIP W.P.B., FL. 33414

21 TITLE P/D ☒ Change ☐ Addition
22 NAME VITTORIO, FRANK
23 STREET ADDRESS 3683 WOODSWALK BLVD.
24 CITY- ST- ZIP LAKE WORTH, FL. 33467

31 TITLE 300001433303 ☐ Change ☐ Addition
32 NAME -05/17/95 -01015-014
33 STREET ADDRESS *****200.00 *****200.00
34 CITY- ST- ZIP

41 TITLE T ☐ Change ☒ Addition
42 NAME SHARON VITTORIO
43 STREET ADDRESS 3683 WOODSWALK BLVD.
44 CITY- ST- ZIP LAKE WORTH, FL. 33467

51 TITLE S ☐ Change ☒ Addition
52 NAME SANDRA KURNITSKY
53 STREET ADDRESS 2198 AMESBURY CR.
54 CITY- ST- ZIP W.P.B., FL. 33414

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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

FRANK VITTORIO, PRESIDENT

4/19/95

407-795-8668