

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M31388

(5)

1. Corporation Name

AUTOMOTIVE COMPONENT INDUSTRIES, INC.

APPROVED
AND
FILED

95 MAY -1 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

962 SW 82 AVE.
MIAMI FL 33144
US

Mailing Address

962 SW 82 AVE.
MIAMI FL 33144
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/02/1986

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2668608

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

21 13400 SW 22nd

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 33175

Country

2a. Mailing Address

26 13400 SW 22nd

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

29 33175

Country

9. Name and Address of Current Registered Agent

DE SANTINO, JOSEPH
13400 S.W. 22ND STREET
MIAMI FL 33175

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.1
12.2
12.3
12.4
12.5
12.6
12.7
12.8
12.9
12.10
12.11
12.12
12.13
12.14
12.15
12.16
12.17
12.18
12.19
12.20
12.21
12.22
12.23
12.24
12.25
12.26
12.27
12.28
12.29
12.30
12.31
12.32
12.33
12.34
12.35
12.36
12.37
12.38
12.39
12.40
12.41
12.42
12.43
12.44
12.45
12.46
12.47
12.48
12.49
12.50
12.51
12.52
12.53
12.54
12.55
12.56
12.57
12.58
12.59
12.60
12.61
12.62
12.63
12.64
12.65
12.66
12.67
12.68
12.69
12.70
12.71
12.72
12.73
12.74
12.75
12.76
12.77
12.78
12.79
12.80
12.81
12.82
12.83
12.84
12.85
12.86
12.87
12.88
12.89
12.90
12.91
12.92
12.93
12.94
12.95
12.96
12.97
12.98
12.99
12.100

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.1
12.2
12.3
12.4
12.5
12.6
12.7
12.8
12.9
12.10
12.11
12.12
12.13
12.14
12.15
12.16
12.17
12.18
12.19
12.20
12.21
12.22
12.23
12.24
12.25
12.26
12.27
12.28
12.29
12.30
12.31
12.32
12.33
12.34
12.35
12.36
12.37
12.38
12.39
12.40
12.41
12.42
12.43
12.44
12.45
12.46
12.47
12.48
12.49
12.50
12.51
12.52
12.53
12.54
12.55
12.56
12.57
12.58
12.59
12.60
12.61
12.62
12.63
12.64
12.65
12.66
12.67
12.68
12.69
12.70
12.71
12.72
12.73
12.74
12.75
12.76
12.77
12.78
12.79
12.80
12.81
12.82
12.83
12.84
12.85
12.86
12.87
12.88
12.89
12.90
12.91
12.92
12.93
12.94
12.95
12.96
12.97
12.98
12.99
12.100

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.1
12.2
12.3
12.4
12.5
12.6
12.7
12.8
12.9
12.10
12.11
12.12
12.13
12.14
12.15
12.16
12.17
12.18
12.19
12.20
12.21
12.22
12.23
12.24
12.25
12.26
12.27
12.28
12.29
12.30
12.31
12.32
12.33
12.34
12.35
12.36
12.37
12.38
12.39
12.40
12.41
12.42
12.43
12.44
12.45
12.46
12.47
12.48
12.49
12.50
12.51
12.52
12.53
12.54
12.55
12.56
12.57
12.58
12.59
12.60
12.61
12.62
12.63
12.64
12.65
12.66
12.67
12.68
12.69
12.70
12.71
12.72
12.73
12.74
12.75
12.76
12.77
12.78
12.79
12.80
12.81
12.82
12.83
12.84
12.85
12.86
12.87
12.88
12.89
12.90
12.91
12.92
12.93
12.94
12.95
12.96
12.97
12.98
12.99
12.100

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.1
12.2
12.3
12.4
12.5
12.6
12.7
12.8
12.9
12.10
12.11
12.12
12.13
12.14
12.15
12.16
12.17
12.18
12.19
12.20
12.21
12.22
12.23
12.24
12.25
12.26
12.27
12.28
12.29
12.30
12.31
12.32
12.33
12.34
12.35
12.36
12.37
12.38
12.39
12.40
12.41
12.42
12.43
12.44
12.45
12.46
12.47
12.48
12.49
12.50
12.51
12.52
12.53
12.54
12.55
12.56
12.57
12.58
12.59
12.60
12.61
12.62
12.63
12.64
12.65
12.66
12.67
12.68
12.69
12.70
12.71
12.72
12.73
12.74
12.75
12.76
12.77
12.78
12.79
12.80
12.81
12.82
12.83
12.84
12.85
12.86
12.87
12.88
12.89
12.90
12.91
12.92
12.93
12.94
12.95
12.96
12.97
12.98
12.99
12.100

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.1
12.2
12.3
12.4
12.5
12.6
12.7
12.8
12.9
12.10
12.11
12.12
12.13
12.14
12.15
12.16
12.17
12.18
12.19
12.20
12.21
12.22
12.23
12.24
12.25
12.26
12.27
12.28
12.29
12.30
12.31
12.32
12.33
12.34
12.35
12.36
12.37
12.38
12.39
12.40
12.41
12.42
12.43
12.44
12.45
12.46
12.47
12.48
12.49
12.50
12.51
12.52
12.53
12.54
12.55
12.56
12.57
12.58
12.59
12.60
12.61
12.62
12.63
12.64
12.65
12.66
12.67
12.68
12.69
12.70
12.71
12.72
12.73
12.74
12.75
12.76
12.77
12.78
12.79
12.80
12.81
12.82
12.83
12.84
12.85
12.86
12.87
12.88
12.89
12.90
12.91
12.92
12.93
12.94
12.95
12.96
12.97
12.98
12.99
12.100

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.1
12.2
12.3
12.4
12.5
12.6
12.7
12.8
12.9
12.10
12.11
12.12
12.13
12.14
12.15
12.16
12.17
12.18
12.19
12.20
12.21
12.22
12.23
12.24
12.25
12.26
12.27
12.28
12.29
12.30
12.31
12.32
12.33
12.34
12.35
12.36
12.37
12.38
12.39
12.40
12.41
12.42
12.43
12.44
12.45
12.46
12.47
12.48
12.49
12.50
12.51
12.52
12.53
12.54
12.55
12.56
12.57
12.58
12.59
12.60
12.61
12.62
12.63
12.64
12.65
12.66
12.67
12.68
12.69
12.70
12.71
12.72
12.73
12.74
12.75
12.76
12.77
12.78
12.79
12.80
12.81
12.82
12.83
12.84
12.85
12.86
12.87
12.88
12.89
12.90
12.91
12.92
12.93
12.94
12.95
12.96
12.97
12.98
12.99
12.100

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.1
12.2
12.3
12.4
12.5
12.6
12.7
12.8
12.9
12.10
12.11
12.12
12.13
12.14
12.15
12.16
12.17
12.18
12.19
12.20
12.21
12.22
12.23
12.24
12.25
12.26
12.27
12.28
12.29
12.30
12.31
12.32
12.33
12.34
12.35
12.36
12.37
12.38
12.39
12.40
12.41
12.42
12.43
12.44
12.45
12.46
12.47
12.48
12.49
12.50
12.51
12.52
12.53
12.54
12.55
12.56
12.57
12.58
12.59
12.60
12.61
12.62
12.63
12.64
12.65
12.66
12.67
12.68
12.69
12.70
12.71
12.72
12.73
12.74
12.75
12.76
12.77
12.78
12.79
12.80
12.81
12.82
12.83
12.84
12.85
12.86
12.87
12.88
12.89
12.90
12.91
12.92
12.93
12.94
12.95
12.96
12.97
12.98
12.99
12.100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph De Santino

4/24/95

System Error #