

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State

07-09-2004 90061 001 ***750.00

DOCUMENT # M74374

1. Entity Name
LKQ CIPHER SELF SERVICE AUTO
PARTS-BRADENTON INC.



Principal Place of Business

123 N. LASALLE ST.
CHICAGO, IL 60602 US

Mailing Address

P.O. BOX 1408
BRANDON, FL 33509 US

66429695



2. Principal Place of Business

Suite, Apt. #, etc.

Suite 2300

City & State

Zip

Country

3. Mailing Address

120 N. LaSalle St.

Suite, Apt. #, etc.

Suite 3300

City & State

Chicago, IL

Zip

Country

07012004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0062077

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	COPHER, RONALD	
STREET ADDRESS	816 SEDON COVE WAY	
CITY-ST-ZIP	TAMPA, FL 33602	
TITLE	DTS	☒ Delete
NAME	COPHER, RICHARD	
STREET ADDRESS	912 RVR RAPIDS AVE.	
CITY-ST-ZIP	BRANDON, FL	
TITLE	VP	☒ Delete
NAME	HUDSON, ERVIN	
STREET ADDRESS	401 VALRICO-SEFFNER ROAD	
CITY-ST-ZIP	VALRICO, FL	
TITLE	VP	☒ Delete
NAME	WAGNER, JAMES	
STREET ADDRESS	1811 NOVA DRIVE	
CITY-ST-ZIP	VALRICO, FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	Damron, Leonard A.	
STREET ADDRESS	4950 West Highway 486	
CITY-ST-ZIP	Crystal River, FL 34429	
TITLE	V, T, S	☐ Change ☒ Addition
NAME	Stephen D. Tatoul	
STREET ADDRESS	4950 West Highway 486	
CITY-ST-ZIP	Crystal River, FL 34429	
TITLE	D	☐ Change ☒ Addition
NAME	Holsten, Joseph M.	
STREET ADDRESS	120 N. LaSalle St., Suite 3300	
CITY-ST-ZIP	Chicago, IL 60602	
TITLE	D	☐ Change ☒ Addition
NAME	Spears, Mark T.	
STREET ADDRESS	120 N. LaSalle St., Suite 3300	
CITY-ST-ZIP	Chicago, IL 60602	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Tatoul

7/6/04

Date

352-7468011

Daytime Phone #