

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000006839 (3)

1. Corporation Name

A AND E USED TRUCK PARTS CORP.



Principal Place of Business

Mailing Address

1840 W 49 ST
SUITE 605
HIALEAH FL 33012
US

1840 W 49 ST
SUITE 605
HIALEAH FL 33012
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~VELEZ, FRANCISCO A~~
1840 W 49 ST
SUITE 605
HIALEAH FL 33012

81 Name EFRAIN A. VELEZ
82 Street Address (P.O. Box Number is Not Acceptable)
1840 W 49 STREET
83 SUITE 605
84 City HIALEAH FL 85 Zip Code 33012

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

EFRAIN A. VELEZ

4/10/96

Signature of corporation or registered agent or authorized agent

Signature of Registered Agent (signature required when not a change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME ~~VELEZ, FRANCISCO A~~
STREET ADDRESS ~~12003 WEST OKEECHOBEE ROAD~~
CITY - ST - ZIP ~~HIALEAH FL 33016~~

TITLE D ☐ DELETE
NAME VELEZ, EFRAIN A
STREET ADDRESS ~~6500 WEST 24TH COURT~~
CITY - ST - ZIP ~~HIALEAH FL 33016~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME EFRAIN A. VELEZ
23 STREET ADDRESS 2301 WEST 60 STREET - APT. #A 203
24 CITY - ST - ZIP HIALEAH, FL. 33016

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME 70000184691
53 STREET ADDRESS -06/03/96--01014--021
54 CITY - ST - ZIP ***200.00

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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

EFRAIN A. VELEZ 4/10/96
PRESIDENT. (305) 688-7682

CR2E034 (12/95)