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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000008758 (3)

ACTION AUTO ELECTRIC PRODUCTS, INC.

FILED Jan 20 1998 8:00am Secretary of State



Mailing Andress SMS WEST DATE BLVD BAT CSS PT. LAUDERDALE FL 33312 2. Principal Place of Business SILE Apt Felc. 2. Solue Apt Felc. 2. Do NOT WRITE IN This SPACE 3. Date Incorporated or Coulified O1/29/1993 4. FSI Number SILE Apt Felc. 2. Distance of Business SILE Apt Felc. 2. Solue Apt Felc. 2. Oily & State SILE Apt Felc. 3. Name and Address of Direct Place SILE Apt Felc. 3. Name and Address of Direct Place Sile Apt Felc. 3. Name and Address of Sile Registered Agent 4. FSI Number Felcon Company In Practical Company In Sile Application of the Sile Apt Felc. 3. Name and Address of Direct Place Sile Apt Felc. 3. Name and Address of Sile Registered Agent 4. FSI Number MOLINA, LEONARDO SIRE Application of Sections 607 5502 and 607 1508, Foods Statutes, the above named corporation is business for the purpose of changing its registered office or registered agent, et only in the State of Finds State Application of Sections 607 607 607 607 607 607 607 607 607 607	Dringing! Stee	o of Division and	TA-War Astalana				
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28 S Jane and address of Current Registered Agent MOLINA, LEONARDO 2030 S.W. 71ST TERRACE BAY C-9 DAVIE FL 33317 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 agent. I am lamited with, and accept part of collegations of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the instance ment for the purpose of changing its registered agent. I am lamited with, and accept part of collegations of Section 607.0502, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered agent. I am lamited with, and accept part of collegations of Section 607.0502, Florida Statutes, the above-named corporation submits the instance ment for the purpose of changing its registered agent at am lamited with, and accept part of collegations of section 607.0502, Florida Statutes, the above-named corporation submits the instance ment for the purpose of changing its registered agent and instance of corporations bound of directures. I hereby accept the appointment as registered agent and instance of corporation submits the statement for the purpose of changing its registered agent and instance of corporations bound of directures. I hereby accept the appointment as registered agent and instance of corporations bound of directures. I hereby accept the appointment as registered agent and instance of corporations bound of directures. I hereby accept the appointment as registered agent and instance of corporations bound of directures. I hereby accept the appointment agent and its registered agent and instance of corporations bound of directures. I hereby accept the appointment agent and its registered agent agent and instance of corporations bound of directures. I hereby accept the appointment agent and instance of corporations bound of directures. I hereby accept the appointment agent and instances agent and instances agent agent	23	-auderdale H	28 Ft. Laude	rdale t-1	· · · · · · · · · · · · · · · · · · ·		
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203 S.W. 71ST TERRACE BAY C-9 DAVIE FL 33317 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 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 and accept the originations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered agent and accept the originations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the originations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered agent and accept the originations of the purpose of changing its registered of the corporation's board of directors. I hereby accept the appointment as registered agent and accept the originations of the purpose of changing its registered of the corporation's board of directors. I hereby accept the appointment as registered addition and the purpose of changing its registered agent and accept the origination of the purpose of changing its registered addition. 12 Market D.							
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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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITHE D MUINA, LEONARDO 2740 S.W. 154TH LANE 12. STREET ADDRESS DAVIE FL 33331 14.07TY-57.2IP DAVIE FL 33331 24.0TY-57.2IP DELETE 31.TILE DELETE 31.TILE DELETE 31.TILE Change Addition NAME 32.NAME 32.NAME 33.STREET ADDRESS CITY-57.2IP DELETE 4.1 TILE DELETE 4.1 TILE Change Addition ACTY-57.2IP TITLE DELETE 3.3 STREET ADDRESS CITY-57.2IP DELETE 5.1 TILE Change Addition ACTY-57.2IP Addition ACTY-57.2IP TITLE Change Addition ACTY-57.2IP Addition ACTY-57.2IP ACTY-57.2IP DELETE 5.1 TILE Change Addition ACTY-57.2IP ACTIVE-57.2IP A	BAY C-9				03 Davie blug	·	
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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:

1-5-98