

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 # P93000070066 (4)

1. Corporation Name

A & P PARTS, INC.



Principal Place of Business

Mailing Address

12939 SW 133 CT
MIAMI FL 33186
US

12939 SW 133 CT
MIAMI FL 33186
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIARRIETA, REGIS
15911 S.W. 143RD AVE.
MIAMI FL 33177

81 Name REGIS BIARRIETA JR.
82 Street Address (P.O. Box Number is Not Acceptable)
15911 SW 143 AVE
83
84 City MIAMI FL 85 Zip Code 33177

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] (NOT: Registered Agent signature required when re-instating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	BIARRIETA, REGIS	
STREET ADDRESS	15911 S.W. 143RD AVE.	
CITY-ST-ZIP	MIAMI FL 33177	
TITLE	DIRECTOR	DELETED
NAME	BIARRIETA REGIS SR.	
STREET ADDRESS	15911 SW 143 AVE	
CITY-ST-ZIP	MIAMI FL 33177	
TITLE	DIRECTOR	DELETED
NAME	BIARRIETA REGIS JR.	
STREET ADDRESS	15911 SW 143 AVE	
CITY-ST-ZIP	MIAMI FL 33177	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	Change	Addition
1.2 NAME	BIARRIETA REGIS SR.		
1.3 STREET ADDRESS	15911 SW 143 AVE		
1.4 CITY-ST-ZIP	MIAMI FL 33177		
2.1 TITLE	DIRECTOR	Change	Addition
2.2 NAME	BIARRIETA REGIS JR.		
2.3 STREET ADDRESS	15911 SW 143 AVE		
2.4 CITY-ST-ZIP	MIAMI, FL 33177		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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] Director

1/22/96

Date: Daytime Phone #

CR2E034 (12/95)