

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000071658 (7)

1. Corporation Name

PC PARTS CORPORATION



Principal Place of Business

Mailing Address

3901 N.W. 77TH AVE
MIAMI FL 33166

3901 N.W. 77TH AVE
MIAMI FL 33166

2. Principal Place of Business

21 2819 S.W. 181st Ave

Street, Apt. #, etc.

22

City & State

23 MIRAMAR, FLORIDA

Zip

24 33029

Country

25 DADE

2a. Mailing Address

26 2819 S.W. 181st Ave

Street, Apt. #, etc.

27

City & State

28 MIRAMAR, FLORIDA

Zip

29 33029

Country

30 DADE

3. Date Incorporated or Qualified

10/15/1993

3a. Date of Last Report

02/03/1995

4. FEI Number

65-0442389

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

9. Name and Address of Current Registered Agent

REBOUCAS, ROY J
3901 N.W. 77TH AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2819 S.W. 181st Avenue

83

84

City
MIRAMAR

FL

85

Zip Code
33029

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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

Name of Registered Agent (Print Name and Title)

Name of Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

12a. ☐ DELETE

12b. NAME
D REBOUCAS, ROY J
3901 N.W. 77TH AVENUE
MIAMI FL 33166

12c. ☐ DELETE

12d. NAME
D REBOUCAS, REENE M
3901 N.W. 77TH AVENUE
MIAMI FL 33166

12e. ☐ DELETE

12f. NAME
D REBOUCAS, REENE M
3901 N.W. 77TH AVENUE
MIAMI FL 33166

12g. ☐ DELETE

12h. NAME
D REBOUCAS, REENE M
3901 N.W. 77TH AVENUE
MIAMI FL 33166

12i. ☐ DELETE

12j. NAME
D REBOUCAS, REENE M
3901 N.W. 77TH AVENUE
MIAMI FL 33166

12k. ☐ DELETE

12l. NAME
D REBOUCAS, REENE M
3901 N.W. 77TH AVENUE
MIAMI FL 33166

12m. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13a. NAME
2819 S.W. 181st Avenue
MIRAMAR, FLORIDA 33029

☐ Change ☐ Addition

13b. NAME
2819 S.W. 181st Avenue
MIRAMAR, FLORIDA 33029

☐ Change ☐ Addition

13c. NAME

13d. NAME

13e. NAME

13f. NAME

13g. NAME

13h. NAME

13i. NAME

13j. NAME

13k. NAME

13l. NAME

13m. NAME

13n. NAME

13o. NAME

13p. NAME

13q. NAME

13r. NAME

13s. NAME

13t. NAME

13u. NAME

13v. NAME

13w. NAME

13x. NAME

13y. NAME

13z. NAME

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

CR2E034 (12/95)