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CORPORATION ANNUAL REPORT



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

1996

P93000085030 (3) **DOCUMENT #**

TRI COUNTY AUTO PARTS, INC. Mailing Address Principal Place of Business 4361 PETERS RD 4361 PETERS RD PLANTATION FL 33317-4542 PLANTATION FL 33317-4542 3a. Date of Last Report 3. Date Incorporated or Qualified 12/06/1993 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0459793 Not Applicable 26 21 Suite Act. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 8 MEISLER, SMITH PA 82 Street Address (P.O. Box Number is Not Acceptable) 10211 W SAMPLE RD 212 **CORAL SPRINGS FL 33065** 83 Zio Code 84 City 85 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 bourd of directors. Thereby accept the appointment as registered agent. Florida Statutes. Signation typical or protestinal in of registered ages to idition for process DATE (12/95)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1 1 1114 THE WISE. ARTHUR CR2E034 NAME 1.2 NAMI 4361 PETERS RD STREET ADDRESS 13 STRE T ADDRESS PLANTATION FL 1.4 CITY ST-ZIP CITY - ST - 2(P DELETE Change Addition 2.1 1006 THILE WISE, MARION 2.2 NAME NAME 4361 PETERS RD 23 STRE TIADDRESS STREET ADDRESS PLANTATION FL CHY-S1-ZIP 2.4 City SI-ZIP DELETE DD. Addition ✓ Change TITLE 3.13000 GRUSKIN, MARC NAME 3.2 NAME 4361 PETERS RD STREET ADDRESS 3.3 STREET ADORESS PLANTATION FL 3 4 CHY ST-ZIF CHY-ST-ZiP DELETE 4 1 TITL! DST. Change Addition TITLE GRUSKIN, JOAN 4.2 NAM NAME 4361 PETERS RD 4.3 STRE T ADDRESS STREET ADDRESS **PLANTATION FL** CITY - ST- ZIP 44 City ST-ZIP DELETE Change ■ Addition 5 1 700 THILE NAME 5.2 NAM: STREET ADDRESS 5.3 STRE TIADDRESS CITY - ST - ZIP 5.4 CITY S1-7IP DELETE Change Addition 6.1 DH TITLE 6.2 NAM

14. If 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 empowers: 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

6.3 STRE 1 ADDRESS

6.4 City St-ZiP

SIGNATURE:

STREET ADDRESS

CiTY - ST - ZIP

MARC OF SIGNING OFFICER OR DIRECTOR

Alesial