

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 # P94000039836 (9)

1. Corporation Name

AUTOMOTIVE PARTS EXPRESS, INC.



Principal Place of Business

2370 N.W. 96TH AVE.
MIAMI FL 33172

Mailing Address

2370 N.W. 96TH AVE.
MIAMI FL 33172

2. Principal Place of Business

21 6993 N.W. 82 AVE.

Suite, Apt. #, etc.

22 # 16

City & State

23 MIAMI FLA.

Zip

24 33166

Country

25 DADE

2a. Mailing Address

26 6993 N.W. 82 AVE.

Suite, Apt. #, etc.

27 # 16

City & State

28 MIAMI, FLA.

Zip

29 33166

Country

30 DADE

3. Date Incorporated or Qualified

05/23/1994

3a. Date of Last Report

09/11/1995

4. FEI Number

65-0553734

Applied For

Not Applicable

5. Certificate of Status Desired

xx

\$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

10. Name and Address of New Registered Agent

81 Name

DULCE REBECCA MORALES

82

Street Address (P.O. Box Number is Not Acceptable)

6993 N.W. 82 AVE. # 16

83

84

City MIAMI

FL

85

Zip Code 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 obligation of Section 607.0502, Florida Statutes.

SIGNATURE

Juan Morales

Dulce R. Morales

4-25-96

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MORALES, JUAN
STREET ADDRESS 8550 NW 64 ST
CITY-ST-ZIP MIAMI FL 33166

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE V/S ☐ Change ☒ Addition
12 NAME DULCE REBECCA MORALES
13 STREET ADDRESS 6993 N.W. 82 AVE. # 16
14 CITY-ST-ZIP MIAMI, FLA. 33166

2 TITLE P/D ☒ Change ☐ Addition
22 NAME JUAN ANTONIO MORALES
23 STREET ADDRESS 6993 N.W. 82 AVE. #16
24 CITY-ST-ZIP MIAMI, FLA. 33166

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

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

5 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6 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)(b), 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:

Juan Morales
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

305-471-0910

CR2E034 (12/95)