

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 PM 8:08

DOCUMENT # P94000053189 (4)

1. Corporation Name

BAY CITY AUTOMOTIVE PARTS, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/11/1994
3a. Date of Last Report

2. Principal Place of Business

21 607 S. 22ND ST.
Suite, Apt. #, etc.

22 City & State
TAMPA, FL

23 Zip
33605

2a. Mailing Address

26 P.O. Box 22821
Suite, Apt. #, etc.

27 City & State
ST. PETERSBURG, FL

28 Zip
33742-2824

4. FEI Number

59-3252950

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

SCHAFER, WALTER L JR.
6819 16TH ST N
ST PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name HEWETT, MARGARET E.

82 Street Address (P.O. Box Number is Not Acceptable)
6819 16TH ST. N.

83

84 City ST. PETERSBURG FL

85 Zip Code 33702

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

Margaret E. Hewett
Signature, typed or printed name of registered agent and title if applicable

MARGARET E. HEWETT
(NOTE: Registered Agent signature required when registering)

4/10/95
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HEWETT, PAUL W
STREET ADDRESS 6819 16TH ST N
CITY - ST - ZIP ST PETERSBURG FL 33702

TITLE D
NAME HEWETT, MARGARET E
STREET ADDRESS 6819 16TH ST N
CITY - ST - ZIP ST PETERSBURG FL 33702

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/T ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE D/S ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Margaret E. Hewett
Signature, typed or printed name of signing officer or director

MARGARET E. HEWETT 4/10/95 813-229-7304
Typed Name & Phone Number