

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 # P940000069287

1. Corporation Name

C+K Auto Parts, Inc.

100001836401
-05/23/96--01017--028
***225.00

Principal Place of Business

Mailing Address

2299 E. Oakland Park Blvd
Oakland Park, FL 33334

same

2. Principal Place of Business

21 C+K Auto Parts

2a. Mailing Address

26 2299 E. Oakland Park Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Oakland Park, FL

City & State

28 same

Zip

24 33334

Country

25 U.S.

Zip

29 same

Country

30 same

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Chris Raul
7034 NW 49 CT
Lauderhill FL 33319

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when re-registering.

DATE

Chris Raul Sec

5/17/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Pres
Catherine Gill
7000 NW 49 Pl
Lauderhill FL 33319

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
Karen Budlong
7034 NW 49 CT
Lauderhill FL 33319

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Secretary
Chris Raul
7034 NW 49 CT
Lauderhill FL 33319

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Treas.
Mitchell Raul
7000 NW 49 Pl
Lauderhill FL 33319

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Chris Raul Sec

5/17/96

(954) 630-8829

CR2E034 (12/95)