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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000069287 (8)

C&K AUTO PARTS, INC.

Principal Place of Business 299 EAST OAKLAND PARK BOULEVARD 299 EAST OAKLAND PARK BOULEVARD OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0525214 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 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 **Z**ip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAND, CHRIS 7034 NW 49TH COURT Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319 83 84 City Zip Code 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change TITLE 11 TITLE **GILL. CATHERINE** NAME 1.2 NAME 7000 N.W. 49TH PLACE STREET ADORESS 1.3 STREET ADDRESS LAUDERHILL FL 33319 CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition 21 1111 6 TITLE **BUDLING, KAREN** 2.2 NAME NAME 7034 NW 49TH COURT STREET ADDRESS 2.3 STREET ADDRESS **LAUDERHILL FL 33319** 2 4 CiTY - ST - 7IP CITY - ST- ZIP

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachate 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 attachate 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

31 TITLE

3.2 NAME

4.1 TITLE

4 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

3 3 STREET ADDRESS

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5.4 CITY - S1 - ZIP

4 4 CHY - \$1 - ZIP

3 4. CITY-ST-ZIP

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RAND, CHRIS

7034 NW 49TH COURT

LAUDERHILL FL 33319

7000 NW 49TH PLACE

LAUDERHILL FL 33319

RAND, MITCHELL

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

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Apr 06 1998 8:00am

Secretary of State

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