

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000018406 (5)

1. Corporation Name

BEST PRICES IN PARTS, INC.

Principal Place of Business

4658 N.W. 69 Ave

MIAMI, FL. 33166

Mailing Address

4658 N.W. 69 Ave.

MIAMI, FL. 33166

2. Principal Place of Business

21 4658 N.W. 69 Ave

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

Zip

24 33166

Country

25 Dade

2a. Mailing Address

26 4658 N.W. 69 Ave.

Suite, Apt. #, etc.

City & State

27 MIAMI, FLORIDA

Zip

29 33166

Country

30 Dade

3. Date Incorporated or Qualified

03/07/95

3a. Date of Last Report

4. FCI Number

65-0562410

Applied For

Not Applicable

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

Garcia, Elmer

19417 S.W. 9th. Place

MIAMI, FLORIDA 33157

10. Name and Address of New Registered Agent

81 Name ANA M. CASTELINE

82 Street Address (P.O. Box Number is Not Acceptable)
7021 S.W. 109 Ct.

83

84 City

MIAMI,

FL

85 Zip Code
33173

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]

Date: *[Signature]* Agent's signature provided on filing

Date: *[Signature]*

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

P Garcia, Elmer
19417 S.W. 97th Place
Miami FL. 33157

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

11 TITLE ☐ Change ☒ Addition

P ANA M. CASTELINE
7021 S.W. 109 Ct.
Miami FL. 33173

21 TITLE ☐ Change ☒ Addition

VP JAROMIR GARCIA
7021 S.W. 109 Ct.
Miami FL. 33173

31 TITLE ☐ Change ☒ Addition

S ANA M. CASTELINE
7021 S.W. 109 Ct.
Miami FL. 33173

41 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/96

(305)470-0055

CR2E034 (12/95)