

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 19 1998 8:00am
Secretary of State

DOCUMENT # P95000018406 (5)

Corporation Name
BEST PRICES IN PARTS, INC.

Principal Place of Business

Mailing Address

BEST PRICES IN PARTS
5555 NW 74 AVE.
MIAMI FL 33166

5555 NW 74 AVE.
MIAMI FL 33166

1. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

2 City & State

2b City & State

3 Zip Country

2c Zip Country

4 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

06/19/1996

4. FEI 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

10. Name and Address of New Registered Agent

CASTELINE, ANA M.

5555 NW 74 AVE.
MIAMI FL 33166

01 Name

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

03

04 City

FL

05 Zip Code

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, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE P/S ☐ DELETE

1.2 NAME CASTELINE, ANA M.

1.3 STREET ADDRESS 5555 NW 74 AVE.

1.4 CITY - ST - ZIP MIAMI FL 33166

2.1 TITLE VP ☐ DELETE

2.2 NAME GARCIA, JAROMIR

2.3 STREET ADDRESS 5555 NW 74 AVE.

2.4 CITY - ST - ZIP MIAMI FL 33166

3.1 TITLE ☐ DELETE

3.2 NAME ☐ DELETE

3.3 STREET ADDRESS ☐ DELETE

3.4 CITY - ST - ZIP ☐ DELETE

4.1 TITLE ☐ DELETE

4.2 NAME ☐ DELETE

4.3 STREET ADDRESS ☐ DELETE

4.4 CITY - ST - ZIP ☐ DELETE

5.1 TITLE ☐ DELETE

5.2 NAME ☐ DELETE

5.3 STREET ADDRESS ☐ DELETE

5.4 CITY - ST - ZIP ☐ DELETE

5.5 TITLE ☐ DELETE

5.6 NAME ☐ DELETE

5.7 STREET ADDRESS ☐ DELETE

5.8 CITY - ST - ZIP ☐ DELETE

5.9 TITLE ☐ DELETE

5.10 NAME ☐ DELETE

5.11 STREET ADDRESS ☐ DELETE

5.12 CITY - ST - ZIP ☐ DELETE

5.13 TITLE ☐ DELETE

5.14 NAME ☐ DELETE

5.15 STREET ADDRESS ☐ DELETE

5.16 CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

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***150.00

14. I do hereby certify that the information supplied in this filing 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 and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13.

SIGNATURE:

Signature of Registered Agent