

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 # **P95000021645 (3)**

1. Corporation Name

ORLANDO MOTOR PARTS SOUTH, INC.



Principal Place of Business

**1207 WEST CENTRAL BLVD.
ORLANDO FL 32802-7685**

Mailing Address

**P.O. BOX 685
ORLANDO FL 32802-7685**

2. Principal Place of Business

21 **925 ANDY STREET**

22 State, Apt. #, etc.

23 City & State

23 **ORLANDO, FLORIDA**

24 Zip Country

24 **32809-609725**

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 **32802-0685**

30

9. Name and Address of Current Registered Agent

**A.G.C. CO.
2300 SUN BANK CENTER
200 SOUTH ORANGE AVE.
ORLANDO FL 32802**

3. Date Incorporated or Qualified

03/16/1995

3a. Date of Last Report

4. FEI Number

59-3304698

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

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 officer 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person making this statement

Signature of the Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	JOHNSON, LEMUEL C JR.	
STREET ADDRESS	1207 WEST CENTRAL BLVD.	
CITY, ST, ZIP	ORLANDO FL 32802	
TITLE	D	☒ DELETE
NAME	HULL, BRADLEY M	
STREET ADDRESS	1207 WEST CENTRAL BLVD.	
CITY, ST, ZIP	ORLANDO FL 32802	
TITLE	D	☐ DELETE
NAME	MCMICHEN, EDWARD	
STREET ADDRESS	1207 WEST CENTRAL BLVD.	
CITY, ST, ZIP	ORLANDO FL 32802	
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

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	MCMICHEN, EDGAR C.	
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 by 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 change I, or on an attachment with an address.

SIGNATURE:

Sem C Johnson Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-96

407-423-4443

Date

Display Phone #

CR2E034 (12/95)