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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000067208 (5)

M.P.L. AUTO PARTS, INC.

THE

NAME

STREET ADDRESS

SIGNATURE:

CHY - S1 - Z6

Principal Place of Business Mailing Address 1360 SW 29TH AVENUE 411 SW 47TH AVE FORT LAUDERDALE FL 33312-2849 **SHITE 319** FT. LAUDERDALE FL 33314 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1996 08/30/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 47th NE 4011 SW 47 M 65-0607136 4011 SW Not Applicable Suile, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required SUI TE Suite 1108 1108 City & State City & State 6. Election Campaign Financing \$5.00 May Be П DAVIE 28 DAVIE Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 33314 Yes No US Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FERNANDEZ, EDUARDO 520 BRICKELL KEY DRIVE STE 305 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 83 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 Stig Latury hyperal in preview has it of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PD Change Addition DELETE 1.1 TITLE TILLE MARTI, ALEJANDRO L 1.2 NAME NAME 4111 SW 47TH AVE, SUITE 319 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 1.4 CITY - ST - ZIP CHY-ST-7IP Change Addition SD DELETE 2.1 TITLE TOLLE LAZARO, JOSE L 22 NAME 4111 SW 47TH AVE, SUITE 319 2.3 STREET ADDRESS STREET ASSORESS FORT LAUDERDALE FL 2.4 CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHTY-S1-ZIF Change Addition DELETE 4.1 TITLE Till E 4. 2 NAMÉ NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP COLY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAMI **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY - S1 - ZIP

DELETE

61 TITLE 6.2 NAME

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

14. I do 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 arruph report or suppliernental 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 physical control of the physical control

FILED Feb 25 1997 8:00am Secretary of State

Change

Addition