SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000072869 (7) **DOCUMENT #** R & J AUTO PARTS, CORP. Principal Place of Business Mailing Address 6887 W 4 AVE 6887 W 4 AVE HIALEAH FL 33014 HIALEAH FL 33014 3. Date incorporated or Qualified 3a. Date of Last Report 09/19/1995 Applied For 2a. Mailing Address 2. Principal Place of Business -0612250 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangib nder s 199 032سيرية Country Zip Yes Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 PEREZ, JOSE R 9123 NW 111 TERR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33016** 83 85 Zip Code 84 City 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. Lam 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE PEREZ, JOSE R 1.2 NAME NAME 9123 NW 111 TERR 13 STREET ADDRESS STREET ADDRESS **MIAMI FL 33016** 14 CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE ARTILES, RAMON E 2 2 NAME NAME 9814 SW 221 ST 2 3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33190** 2 4 CITY - ST-ZIP CITY-ST-2IP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP City-St-ZiP Change Addition DELETE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHY-ST-ZIP Change Addition DELETE 6.1 THLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 617, Florida Statutes, and

phohanged or on an attachment with an address

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 8244933

that my name appears in Block

SIGNATURE: