

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000093269

1. Corporation Name
GERMAN AUTO PARTS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 2328-2338 N Miami Ave

Suite, Apt. #, etc.

22 City & State
23 Miami, FL

Zip

24 33127

Country

25 Dade

2a. Mailing Address

26 2328-2338 N Miami Ave

Suite, Apt. #, etc.

27 City & State
28 Miami, FL

Zip

29 33127

Country

30 Dade

3. Date Incorporated or Qualified

12/07/95

3a. Date of Last Report

4. FEI Number

65-0644529

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
Steven Friedman

82 Street Address (P.O. Box Number is Not Acceptable)
465 Ocean Drive

83 Apt 508

84 City
Miami Beach

FL

85 Zip Code
33139

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 of person submitting this report and accepting responsibility for its contents

Signature of Registered Agent

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

P/T

Frank O. Elsner

2328-2338 N Miami Ave

Miami, FL 33127

V/P

Thomas E. Schulz

2328-2338 N Miami Ave

Miami, FL 33127

V/P

Uwe Kuether

2328-2338 N Miami Ave

Miami, FL 33127

000001857350
-06/11/96--01013--018
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frank O. Elsner-President

06-01-96

305-576-5541

CS 6/10/96

CR2E034 (12/95)