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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000011368

1. Corporation Name

RAPID PARTS, INC.

Principal Place of Business

Mailing Address

~~89 S.E. 2ND STREET~~
~~MIAMI FL, 33131~~

~~89 S.E. 2ND STREET~~
~~MIAMI FL, 33131~~

2. Principal Place of Business

2a. Mailing Address

21 2050 N.W. 94TH AVENUE

26 2050 NW 94TH AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI FLORIDA,

28 MIAMI FLORIDA,

Zip

Country

Zip

Country

24 33172

25

USA

29 33172

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCO VARSANO
10912 SW 134TH PLACE
MIAMI FL, 33186

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/T ☐ DELETE
NAME MARIA DE FATIMA V. VARSANO
STREET ADDRESS 10912 SW 134TH PLACE
CITY-ST-ZIP MIAMI FL, 33186

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE V-P/S ☐ DELETE
NAME MARCO VARSANO
STREET ADDRESS 10912 SW 134TH PLACE
CITY-ST-ZIP MIAMI FL, 33186

21 TITLE V. PRESIDENT ☐ Change ☐ Addition
22 NAME MARCO A. VARSANO
23 STREET ADDRESS 10912 SW 134 PL
24 CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 included 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARCO A. VARSANO

200002162812
-05/02/97--01001--024
***165.00

4/23/97 (305) 5937897

CR2E034 (9/96)