

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000025577 (3)

1. Corporation Name

INTERCONTINENTAL PARTS, CORP.

Principal Place of Business

9586 S.W. 5 LANE  
MIAMI FL 33174

Mailing Address

9586 S.W. 5 LANE  
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/22/1996

4. FEI Number

65-0667379

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 14050 SW 79 ST.

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33183

Country

25

2a. Mailing Address

26 P.O. BOX 591050

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33159

Country

30

9. Name and Address of Current Registered Agent

LOPEZ, SERGIO H  
9586 S.W. 5 LANE  
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

82 MIGUEL HURTADO

83 Street Address (P.O. Box Number is Not Acceptable)

14050 SW 79 ST.

84

City

MIAMI

FL

85 Zip Code

33183

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/16/97

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME LOPEZ, SERGIO H  
STREET ADDRESS 9586 S.W. 5 LANE  
CITY-ST-ZIP MIAMI FL 33174

TITLE VSD ☒ DELETE

NAME HURTADO, MIGUEL  
STREET ADDRESS 9586 S.W. 5 LANE  
CITY-ST-ZIP MIAMI FL 33174

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 PTD ☒ Change ☐ Addition

1.2 NAME HURTADO MIGUEL  
1.3 STREET ADDRESS 14050 SW 79 ST.  
1.4 CITY-ST-ZIP MIAMI FL 33183

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
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 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 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 changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

7/16/97

388-5921

CR2E034 (4/97)