1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P96000073035**

JIM BRISTOW AUTO PARTS, INC.

Principal Place of Business 725 NORTH HIGHWAY A1A STE E-208 THE ALHAMBRA JUPITER FL 33477

Mailing Address

725 NORTH HIGHWAY A1A STE E-208 THE ALHAMBRA

JUPITER FL 33477

## FILED May 08, 1999 8:00 am Secretary of State

05-08-1999 90051 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed

09/04/1996

4. FEI Number

Sulte, Apt. #, etc.    Sulte, Apt. #, etc.	2. Principal Place of Business		2a. Mailing Address			4. FEI Number		<del></del>	olied For	
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City & State  Ci	Suite, Apt. #, etc.		<del></del>			I E Cartifonto of Status Doginal I I				
Zip	City & State		City & State		<del> </del>	1 1 2				
9. Name and Address of Current Registered Agent  BAKER, THOMAS R III 72S NORTH HIGHWAY ATA STE E-208 THE ALHAMBRA JUPITER FL 33477  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors, I hereby accept the epipointered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors, I hereby accept the epipointered agent and mainlain with, and accept the obligations of, Section 670-6505, Florids Statutes.  SIGNATURE SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. STREET ADDRESS  14. CITY ST-2P  14. CITY ST-2P  14. CITY ST-2P  15. TITLE  16. Change Addition  16. Addition  17. Addition  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFIC		Country Zip		¬ ′		8. This corporation owes the curre			□No	
BAKER, THOMAS R III 72S NORTH HIGHWAY ATA STE E-208 THE ALHAMBRA JUPITER FL 33477  11. Pursuant for the purpose of Sections 607,0502 and 607,1508, Florida Statutes, the above-name corporation submits this statement for the purpose of changing its 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, and the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  SIGNATURE Signature, typed or princed reare of registered agent and the # application.  The Signature is not Acceptable)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  D BRISTOW, JAMES C  STREET ADDRESS  11. TITLE  D BLIEFE  12. NOP ALM BEACH FL 33408  11. Change  Addition  13. STREET ADDRESS  11. STREET ADDRESS  11. STREET ADDRESS  11. STREET ADDRESS  12. NOP ALM BEACH FL 33408  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NOP ALM BEACH FL 33408  14. City - 57.2P  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. Change  Addition  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  11. TITLE  12. NOP ALM BEACH FL 33408  13. STREET ADDRESS  14. City - 57.2P  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES TO OFF	24		[	<u> </u>	<del></del>		egistered Agen	t	,	
BAKER, THOMAS R III 725 NORTH HIGHWAY A1A STE E-208 THE ALJAMBRA JUPITER FL 33477  44 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  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 of directors. I hereby accept the appointment as registered agent, and the floridation of 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  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. TITLE  12. TITLE  12. TITLE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. STREET ADDRESS  14. City ST. 2P  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIREC		5. Name and Address of Current	Negistered Agent	81	Name		<u> </u>			
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I 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, with all other like empowered.

SIGNATURE: \_