FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000101662 (0)

SOUTH FLORIDA TRUCK PARTS INC.

Principal Place of Business Mailing Address 4401 E. 10 AVE. 4401 E. 10 AVE. HIALEAH FL 33010 HIALEAH FL 33013-2515 3. Date Incorporated or Qualified 3a. Date of Last Report 12/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 10th ave 4401 4401 Suite, Apt. #, etc. 65-071 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State ity & State \$5.00 May Be 6. Election Campaign Financing Hialeah Haleat Γ 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, 1)0 25 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name VERA, BENITO JR. 4401 E, 10 AVE. Street Address (P.O. Box Number is Not Acceptable) 82 HIALEAH FL 33010 83 84 City 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 name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)TITLE DELETE 1.1 TITLE Change Addition VERA, BENITO JR. NAME 1.2 NAME 230 SW 128 AVE. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33184** CITY - S1 - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition GONZALEZ, OSVALDO 2.2 NAME 14051 SW 43 ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33175 CHY-ST-742 2-4 CHY-81-24P DELETE TITLE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition THEF 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 54 CITY-ST-ZIP DELETE TITLE Change 61 TITLE ■ Addition 62 NAME STREET ADDRESS 63 STREET ADDRESS

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.

6.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

Secret

Daytime Prione # 0001506

FILED

Feb 18 1997 8:00am

Secretary of State