2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AM DOCUMENT # P97000012010 **Secretary of State** 1. Enlity Namo BRITISH AUTO PARTS, INC. Principal Place of Business Mailing Address 1600 MERCER AVENUE 1600 MERCER AVENUE UNIT #1 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0727464 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, DARL D 2000 NORTH CONGRESS AVENUE #208 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33409 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effector registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HH ☐ Defete JITTE Change Addition TULL, LAURENCE C NAME NAMI U000000625161 1600 MERCER AVENUE #1 STREET ADDRESS STREET ADDRESS 02/14/07-80064-010 150.00 WEST PALM BEACH FL 33401 CHY-SI-ZIP CITY ST ZIP ☐ Detete HITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TOU Detete Change Addition NAMI NAMI STRUET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Defete 11111 ☐ Change Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP THE ☐ Defete TITLE Change Addition NAME STRUL ADDRESS STREET ADDRESS CITY+ST-ZIP CHY - S1 - 71P HILE Delete TITLE Addition NAMI NAME STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: