03-05-1999 90101 010 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P9800003763

1. Corporation Name

EL CHE	APO AUTO PARTS, INC.						
Principal Place of Business Mailing Address							
3802 CURTISS	PKWY	3802 CURTISS PKWY					
VIRGINIA GARDENS FL 33166 VIRGINIA GARDENS FL 33166						BO MOTIMETT IN THE CRACE	
						DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed 01/13/1998	
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied	For
21		26				65-08043/0 Not App	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired  \$8.75 Addition	- 1
22		27				Fee Required	3
City & Stat	е	City & State				6. Election Campaign Financing \$5.00 May	
23		28				Trust Fund Contribution Added to Fee	s
Zip	Country	Zip		intry		This corporation owes the current year Intangible	
24	25	29	30			Personal Property Tax.   ✓ Yes   No	<u>,                                     </u>
	9. Name and Address of Curren	t Registered Agent		84		10. Name and Address of New Registered Agent	
CIE	JEDOS TILLIANIT			81	Name		
CISNEROS, LILLIAN L 3802 CURTISS PKWY				82	82 Street Address (P.O. Box Number is Not Acceptable)		
VIRGINIA GARDENS FL 33166							
, vinc	MINIA GARDENS FL 33 100			83			
•				84 City		FI 85 Zip Code	
office or r	to the provisions of Sections 607.050; egistered agent, or both, in the State of m familiar with, and accept the obligat Signature, typed or printed name of registered agent	of Florida, Such change was a lions of, Section 607.0505, Fl	autnorizeo orida Stat	utes	tne corpoi	corporation submits this statement for the purpose of changing its registration's board of directors. I hereby accept the appointment as register	ered ed
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	l 12
TITLE	PTD	☐ DELETE				☐ Change ☐	Addition
NAME	CISNEROS, MARIO A	S, MARIO A					}
STREET ADDRESS	55 NE 171 STREET			1.3 STREET ADDRESS			1
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162			1.4 CITY-ST-ZIP			
TITLE	VSD □ DELETE		2.1 TI	2.1 TITLE		☐ Change	Addition
NAME	CISNEROS, LILLIAN L		2.2 N	2.2 NAME			
STREET ADDRESS	55 NE 171 STREET		2.3 \$	2.3 STREET ADDRESS			
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162		2.40	2.4 CITY-ST-ZIP			1
TITLE	☐ DELETE		3.1 TI	3.1 TITLE		☐ Change ☐	Addition
NAME		3.2		3.2 NAME			
STREET ADDRESS			3.3 S	TREET	ADDRESS		
CITY-ST-ZIP			3.4. C	3.4. C/TY-ST-ZIP			_
TITLE				TITLE		☐ Change ☐	Addition
NAME			4. 2 N	AME			
STREET ADDRESS			4.3 S	TREET	ADDRESS		
CITY-ST-ZIP				ITY-\$1			
TITLE	.,,,,	☐ DELETE	5.1 TI			Change	Addition
NAME			5.2 N	AME			ř

14. 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ DELETE

☐ Change

Addition