


AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 20, 1999 8:00 am  
Secretary of State

07-20-1999 90016 001 \*\*\*550.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # S42451</b> 1. Corporation Name <b>AMERICAN PARTS SUPPLY OF MIAMI, INC.</b>					
Principal Place of Business 6200 W. 21ST COURT - 6220W 21CT HIALEAH FL 33016 US			Mailing Address 6200 W. 21 CT - 6220W 21CT BLDG. 27 UNIT 12 HIALEAH FL 33016 US		
2. Principal Place of Business 21. 6220 W 21 CT Suite, Apt. #, etc.		2a. Mailing Address 26. 6220 W 21 CT Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/02/1991	
22. HIALEAH City & State		27. HIALEAH, FLA City & State		4. FEI Number 65-0261933 Applied For <input type="checkbox"/> Not Applicable	
23. FLA Zip		28. FLA Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. 33016 Country USA		29. 33016 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent PENALVER, RAFAEL A., JR. 1101 BRICKELL AVE. SUITE 1700 MIAMI FL 33131			10. Name and Address of New Registered Agent		
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.			12. OFFICERS AND DIRECTORS		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.			DATE (NOTE: Registered Agent signature required when reinstating)		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			1.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
P HIGGINSON, JAIME E. DUCH 6200 W. 21 CT. HIALEAH FL			6220 W 21CT Hialeah, Fla 33016		
1.2 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			2.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
D RAQUELA, SERGIO SEKUL 6200 W. 21 CT. HIALEAH FL			6220 W 21CT Hialeah, Fla 33016		
1.3 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			3.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.4 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			4.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.5 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			5.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.6 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			6.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.7 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			7.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.8 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			8.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.9 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			9.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.10 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			10.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			11.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.12 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			12.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.13 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			13.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.14 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			14.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.15 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			15.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.16 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			16.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.17 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			17.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.18 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			18.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.19 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			19.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.20 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			20.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.21 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			21.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.22 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			22.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.23 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			23.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.24 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			24.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
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1.26 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			26.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
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1.32 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			32.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
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1.41 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			41.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
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1.46 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			46.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.47 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			47.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
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1.95 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			95.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.96 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			96.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.97 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			97.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.98 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			98.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
1.99 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			99.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		
2.00 TITLE NAME STREET ADDRESS CITY-STATE-ZIP			100.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)