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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

| ANNUAL REPORT 1996   |  | DIV  | Secretary of State DIVISION OF CORPORATIONS |                                |  |  |  |                         |  |   |
|--|--|--|---|--------------------------------|--|--|--|-------------------------|--|---|
| OCUME<br>Corporation Nam   | NT#  | S81491   |   | (0)                            |  | -  |  |                         |  |   |
| TAMIAMI AUTO PARTS, INC.   |  |  |   |                                |  |  |  |                         |  |   |
| rincipal Place of B  | Business   |  | Mailing Addre                               | <u></u>                        |  | <u></u>  | -  |                         |  |   |
| 14195 SW 142 AVE.  |  |  | 14195 SW 142 AVE.<br>MIAMI FL 33186         |                                |  |  |  |                         |  |   |
| MIAMI FL 33186<br>US   |  |  | US  |                                |  | 3. Date Incorporated or Qualified<br>09/19/1991  | d <b>3a.</b> Da  | of Last Rep             |  |   |
| , Principal Place o  | of Business  |  | 2a. Maling Ad                               | ddress                         |  |  | 4. FEI Number  |                         | A  | oplied For  |
| Principal Place C  | OI EIGSIIIESS  |  | 26  |                                |  |  | 65-0286966   |                         |  | ot Applicable   |
| Suite, Apt. #, etc   | tc.  |  | Suite, Apt                                  | t ≠, etc                       |  |  | 5. Certificate of Status Desired   |                         |  | Additional<br>equired                                 |
| City & State   |  |  | City & Sta                                  | ute                            |  |  | Election Campaign Financing     Trust Fund Contribution  | , <u> </u>              |  | May Be<br>to Fees                                     |
| Zip  | Co   | untry  | <b>28</b> Z <sub>(</sub> ρ)                 | . ,                            | Countr   | у  | 8. This corporation has liability  |                         | tax under s  | 199.032,  |
| }  | 25   |  | 29  |                                | 30   |  | Florida Statutes 10. Name and Address of New   | Yes ∐ No<br>w Registere | d Agent  |   |
| 9  | Name and A   | ddress of Current  | Registered Age                              | ent                            | 8  | 1 Name   | 10. Italie Elia Adaress of Itali   |                         |  |   |
|  |  |  |   |                                | 8:   | 2 Street Add   | ress (P.O. Box Number is Not Accept  | itable)                 |  |   |
| FREIRE, KARL<br>14195 SW 142 AVE.  |  |  |   |                                | _L   |  |  |                         |  |   |
| 14180 041  |  |  |   |                                | 8  | 3  |  |                         |  |   |
| MIAMI FI :   | CCIND .  |  |   |                                |  |  |  |                         | . 85 Zip   | Code  |
|  | ne provisions of   |  |   |                                | es, the above  | City<br>named corpo<br>poration's bea  | oration submits this statement for the and of directors. I hereby accept the a   | purpose of appointment  | changing its re  | egistered offic<br>agent. I am                        |
| Pursuant to the or registered a familiar with, a signature.  Signature.  Signature.  | ne provisions of agent, or both, in and accept the c   | Sections 607.0002 and the State of Flored obligations of, Section of Section of Section (Section 1997) and Section (Section 1997) | nn 607.0505, Flor                           | iua Statutes                   | es, the above<br>ed by the co  | named corpo<br>poration's boa  | oration submits this statement for the and of directors. I hereby accept the and warkenstring.  ADDITIONS/CHANGES TO 6 | purpose of appointment  | changing its reas registered                                   | RS IN 12  |
| 1. Pursuant to the or registered a familiar with, a signature  Signature  Signature  2.  | ne provisions of agent, or both, in and accept the c   | obligations of Section   | on 607.0505, Flor                           | iua Statutes                   | es, the above ed by the co   | e named corporporation's board   | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its re<br>as registered                               |   |
| 1. Pursuant to the or registered a familiar with, a sign.  IGNATURE  Sign.  2.  TLE  | ne provisions of agent, or both, it and accept the C   | OFFICERS AND   | on 607.0505, Flor                           | iua Statutes                   | ins, the above ed by the co  | e-named corporation's boards significant regime  | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered                                   | FIS IN 12   |
| Pursuant to the or registered a familiar with, a signature     Syntax      Tite  | P FREIRE, KAI 14195 SW 1   | OFFICERS AND   | on 607.0505, Flor                           | iua Statutes                   | is, the above ed by the co.  13. 1 1 TILL 12 NAM 13 SFRI   | e named corporporation's boards to partially | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered                                   | RS IN 12  |
| 1. Pursuant to the or registered a familiar with, a signATURE 2.  ITHE  LAME  JERET ADDRESS  DITY-ST-ZIP   | he provisions of agent, or both, in and accept the communities specified or pertent of the province of the pro | OFFICERS AND   | n 637.0505, Flor                            | iua Statutes                   | is, the above ed by the co.  13. 1 1 TILL 12 NAM 13 SFRI   | named corporation's boards agreement to the left of th | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered                                   | RS IN 12  |
| 1. Pursuant to the or registered a familiar with, a sign. 2. 2. TILE AME TREET ADDRESS ITY-S1-ZIP ILE  | P FREIRE, KAI 14195 SW 1 MIAMI FL.   | OFFICERS AND RL 42 AVE.  | n 637.0505, Flor                            | iua Statutes                   | is, the above ed by the co.  13. 1 1 TILL 12 NAM 13 SFRI 14 CITY   | e named corporporation's board or significant to give the gradient to gi | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered                                   | RS IN 12  |
| 1. Pursuant to the or registered a familiar with, a signature.  2. Signature.  AME. ITHER ADDRESS. SITY-S1-ZIP. HILE. IAME.  | P FREIRE, KAI 14195 SW 1 MIAMI FL V PEREZ, MOI   | OFFICERS AND RL 42 AVE.  | n 637.0505, Flor                            | iua Statutes                   | It is the above the color of th | e named corporporation's board or significant to give the gradient to gi | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered                                   | RS IN 12  |
| 1. Pursuant to the or registered a familiar with, a signature.  2. The same transfer address and the same street address.  | P FREIRE, KAI 14195 SW 1 MIAMI FL.   | OFFICERS AND RL 42 AVE.  | n 697.0505, Flor                            | DELETE                         | It is above the above the color of the color | e named corporation's bod per la qualitate to per la qualitate to per la E.E.F. ADDRESS  | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered  IND DIRECTO Change Change        | RS IN 12 Add tion Add-tion                            |
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| 1. Pursuant to the or registered a familiar with, a signature.  2. THE SIDE STATE ST | P FREIRE, KAI 14195 SW 1 MIAMI FL V PEREZ, MOI 14195 SW 1 MIAMI FL V MIAMI FL W WONG, CAF  | OFFICERS AND RL 42 AVE. NICA 42 AVE.   | n 697.0505, Flor                            | DELETE                         | 13. 1 1 THE 12 NAM 13 STRI 2 1 THE 22 NAM 23 STRI 24 GIP 3 1 NIII 32 NAM   | E E E E E E E E E E E E E E E E E E E  | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered  IND DIRECTO Change Change        | RS IN 12 Add tion Add-tion                            |
| 1. Pursuant to the or registered a familiar with, a signal of the signal | P FREIRE, KAI 14195 SW 1 MIAMI FL V PEREZ, MOI 14195 SW 1 MIAMI FL WONG, CAI 14195 SW 1  | OFFICERS AND RL 42 AVE. NICA 42 AVE.   | n 697.0505, Flor                            | DELETE                         | 13. 1 1 IIII. 12 NAM 13 SIFII. 22 NAM 23 SIFI. 24 GIV. 31 NIIII. 32 NAM 33 SIFI. 31 NIII.  | E E ELL ADDRESS ELT ADDRESS (ST-7/P)   | जी का रहाँ हर्मों से साम्बु <sup>र</sup>   | purpose of appointment  | changing its reas registered  IND DIRECTO Change Change Change | RS IN 12 Addition Addition Addition                   |
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SIGNATURE: SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR