

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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90055 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # V11822

1. Corporation Name
S.B. USED TRUCK PARTS INC.



Principal Place of Business
**8820 NW 102 STREET
 MEDLEY FL 33178**

Mailing Address
**8820 NW 102 STREET
 MEDLEY FL 33178**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/03/1992

4. FEI Number
65-0312339

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 []
 Suite, Apt. #, etc. 22 []
 City & State 23 []
 Zip 24 [] Country 25 []

2a. Mailing Address
 26 []
 Suite, Apt. #, etc. 27 []
 City & State 28 []
 Zip 29 [] Country 30 []

9. Name and Address of Current Registered Agent

**ARANGO, SANTIAGO
 8820 NW 102 ST.
 MEDLEY FL 33178**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **PD ARANGO, SANTIAGO**
 STREET ADDRESS **15221 SW 51 STREET**
 CITY-ST-ZIP **MIRAMAR FL**

TITLE DELETE
 NAME **VD ARANGO, BETTY**
 STREET ADDRESS **15221 SW 51 STREET**
 CITY-ST-ZIP **MIRAMAR FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP **MIRAMAR, FL. 33027**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP **MIRAMAR, FL. 33027**

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.

SIGNATURE: Santiago Arango **SANTIAGO ARANGO-PRES.** 1/8/99 (305) 8838909

DATE: 1/8/99 DAYTIME PHONE: (305) 8838909

CR2E034 (11/98)