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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # V18923 (5)

1. Corporation Name
PARTS & SERVICES LTD. INC.

95 MAR 14 AM 8:21

Principal Place of Business Mailing Address
**4525 NW 25TH AVE. 4525 NW 25TH AVE.
MIAMI FL 33142 MIAMI FL 33142**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address

21. State, Apt. #, etc. 26. State, Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Country 29. Zip 30. Country

9. Name and Address of Current Registered Agent

**HOLLANDER, SAMUEL H.
3300 AHWEWA STREET
HIALEAH FL 33010**

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: DATE: 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1. TITLE: D
2. NAME: HOLLANDER, SAMUEL H.
3. STREET ADDRESS: 3300 AHWEWA ST.
4. CITY-STATE-ZIP: COCONUT GROVE FL

1. TITLE: 2. NAME: 3. STREET ADDRESS: 4. CITY-STATE-ZIP:

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1. TITLE: 2. NAME: 3. STREET ADDRESS: 4. CITY-STATE-ZIP:

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), 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, address, or position has not changed since the last filing, or on an attachment with an address.

SIGNATURE: *Samuel H. Hollander* 3/7/95 365638 0891