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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # V70930

(5)

1. Corporation Name

PARTS UNLIMITED AUTO PARTS, CORP.

Principal Place of Business

4091 NW 135TH ST.
OPA-LOCKA FL 33064
US

Mailing Address

4091 NW 135TH ST.
OPA-LOCKA FL 33064-4656
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/14/1992

3a. Date of Last Report

03/25/1996

4. FEI Number

65-0395986

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PADILLA, JACQUELINE
943 WEST 37TH TERRACE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 19924 NW. 86 Ct.

84 City Miami

FL

85 Zip Code 33015

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Jaqueline Padilla

03/18/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 TITLE	13.1 TITLE ☒ Change ☐ Addition
12.2 NAME	13.2 NAME
12.3 STREET ADDRESS	13.3 STREET ADDRESS
12.4 CITY - ST - ZIP	13.4 CITY - ST - ZIP
12.5 TITLE	13.5 TITLE ☒ Change ☐ Addition
12.6 NAME	13.6 NAME
12.7 STREET ADDRESS	13.7 STREET ADDRESS
12.8 CITY - ST - ZIP	13.8 CITY - ST - ZIP
12.9 TITLE	13.9 TITLE ☐ Change ☐ Addition
12.10 NAME	13.10 NAME
12.11 STREET ADDRESS	13.11 STREET ADDRESS
12.12 CITY - ST - ZIP	13.12 CITY - ST - ZIP
12.13 TITLE	13.13 TITLE ☐ Change ☐ Addition
12.14 NAME	13.14 NAME
12.15 STREET ADDRESS	13.15 STREET ADDRESS
12.16 CITY - ST - ZIP	13.16 CITY - ST - ZIP
12.17 TITLE	13.17 TITLE ☐ Change ☐ Addition
12.18 NAME	13.18 NAME
12.19 STREET ADDRESS	13.19 STREET ADDRESS
12.20 CITY - ST - ZIP	13.20 CITY - ST - ZIP

PTD
PADILLA, ALEXANDER
943 W 37 TERR
HIALEAH FL
SVD
PADILLA, JACQUELINE
943 W 37 TERR
HIALEAH FL

19924 N.W. 86 Ct.
MIAMI, FL. 33015

19924 N.W. 86 Ct.
MIAMI, FL. 33015

14. I do 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 provided 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.

SIGNATURE: ✓

Jaqueline Padilla

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/97 (305) 681-9938

Date

Daytime Phone #

0141783

CR2E034 (9/96)