## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 28, 2002 8:00 am g Secretary of State DOCUMENT # F98000002927 1. Entity Name 05-28-2002 91717 040 \*\*\*150.00 TRANSAMERICAN AUTO PARTS COMPANY, INC. Principal Place of Business Mailing Address 801 WEST ARTESIA BLVD. 901 WEST ARTESIA BLVD. COMPTON CA 90220 COMPTON CA 90220 B0119710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2121087 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CPST** ☐ Delete ☐ Change CR2E034 (9/01) ☐ Addition NAME ADLER, GEORGE NAME STREET ADDRESS 801 W. ARTESIA BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COMPTON CA 90220 TITLE ☐ Delete **CFO** TITLE ☐ Change ☐ Addition NAME NAME MONGI, TIM STREET ADDRESS 801 W. ARTESIA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COMPTON CA 90220 TITLE ☐ Delete TITLE - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental reports 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 trusted encouvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNA'

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(310) 900-Vad

**FILED**