

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED May 13, 1999 8:00 am Secretary of State

05-13-1999 90023 004 ***150.00

DOCUMENT # P96000080769 JOK

1. Corporation Name PARTS & MORE UNLIMITED

Principal Place of Business 7370 NW 36 ST. #210F MIAMI, FL, 33166

Mailing Address 12527 NW 7th Ln. MIAMI, FL, 33182

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 9/30/96

4. FEI Number 65-0722447

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 owes the current year Intangible Personal Property Tax. [] Yes [X] No

2. Principal Place of Business

2a. Mailing Address

26 7370 NW 36 ST #210F

Suite, Apt. #, etc.

27 210F

City & State

28 MIAMI, FLORIDA

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALFREDO FERRER 12527 NW. 7th MIAMI, FL, 33182

81 Name ALFREDO FERRER

82 Street Address (P.O. Box Number is Not Acceptable) 7370 NW 36 ST. #210F

83

84 City MIAMI

FL

85 Zip Code 33166

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.

04/28/99

SIGNATURE

Signature, typed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include President Alfredo Ferrer and Vice-President Sharon Ferrer.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include President Alfredo Ferrer and Vice-President Sharon Ferrer.

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, with an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO FERRER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/99

Date

305-4365958

Daytime Phone #