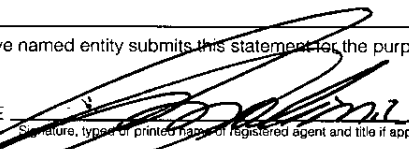


# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 26, 2001 8:00 am**  
**Secretary of State**

07-26-2001 90007 019 \*\*\*150.00

0033611 AV

<b>DOCUMENT # P99000030851</b>			
1. Entity Name <b>FARR AUTOPARTS INC.</b>			
Principal Place of Business <b>7335 NW 8 STREET MIAMI FL 33126</b>		Mailing Address <b>7335 NW 8 STREET MIAMI FL 33126</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt., #, etc.		Suite, Apt., #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>MILLENNIA CONSULTING SERVICES INC 444 BRICKELL AVE STE 750 MIAMI FL 33126</b>		Name Street Address (P.O. Box Number is Not Acceptable) <b>20630 Biscayne Blvd</b> City <b>Aventura</b> FL Zip Code <b>33180</b>	
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 		DATE <b>07/20/01</b>	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		<b>FILE-NOW!!! FEE IS \$550.00</b> <b>After September 12, 2001 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD FARR, JOSE LIZAMA 149 SEVILLA AVE CORAL GABLES FL 33134</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD GODOY, JOSE LIZAMA 149 SEVILLA AVE CORAL GABLES FL 33134</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

6774332



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0916749** Applied For.  Not Applicable

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

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**20630 Biscayne Blvd**  
 City **Aventura** FL Zip Code **33180**

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **07/20/01** (305) 268 77 61 Daytime Phone #

CR2E034 (5/01)

Attachment  
Doc# P99 0000 30851 - C 0074332

**MILLENNIA CONSULTING SERVICES, INC.**

20630 Biscayne Blvd. Aventura, Fl. 33180  
PH NO (305)682-1655 FAX NO (305)682-1654

July 20<sup>th</sup>, 2001

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Ref: Farr Auto Parts, Inc.  
P99000030851

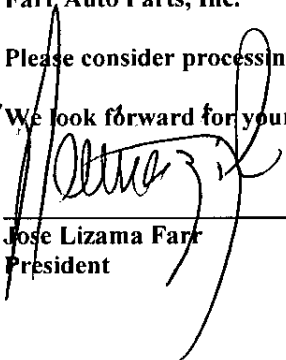
To Whom It May Concern:

Per instructions of the Division of Corporations, I am attaching a check in the amount of \$150.00 for the annual report fee with application.

I also state the I did not received the 2001 Uniform Business Report (UBR) regarding my company, Farr Auto Parts, Inc.

Please consider processing our UBR form without penalty.

We look forward for your consideration

  
\_\_\_\_\_  
Jose Lizama Farr  
President