

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90100 002 ***150.00

DOCUMENT # P99000038061

1. Entity Name

PARTS SERVICES ENTERPRISES, INC.

Principal Place of Business

2900 NORTH COURSE DR
#910
POMPAÑO BEACH FL 33069

Mailing Address

2900 NORTH COURSE DR
#910
POMPAÑO BEACH FL 33069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0913828

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARLSON, RICHARD
2900 NORTH COURSE DR
#910
POMPAÑO BEACH FL 33069

Name

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

City

FL

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

Richard Carlson RICHARD CARLSON, VICE PRESIDENT

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

(NOTE: Registered Agent signature required when re-listing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CARLSON, ROBERTA
2900 N. COURSE DR. #910
POMPAÑO BEACH FL 33069 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDT
CARLSON, RICHARD A
2900 N. COURSE DR. #910
POMPAÑO BEACH FL 33069 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Richard Carlson RICHARD CARLSON, VICE PRESIDENT 3/28/01 954-956-8649

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

ANNUAL REPORT

Parts Services Enterprises, Inc.
2900 N. Course Drive #910
Pompano Beach, Florida 33069

Attachment
Doc #

P99000038061

C0039600

Date of Incorporation: November 1, 1999

Address of principal office and mailing address of Corporation:

2900 N. Course Drive #910
Pompano Beach, Florida 33069

Corporation's Federal employer identification number: 65-0913828

Names and business street addresses of directors:

Roberta Carlson
Richard Carlson
2900 N. Course Drive #910
Pompano Beach, Florida 33069

Name and street address of registered office:

Richard Carlson
2900 N. Course Drive #910
Pompano Beach, Florida 33069

This corporation has liability for intangible tax.