

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000087757

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

Current Principal Place of Business:

537 SW 12 AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

537 SW 12 AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1149628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, SOFIA
2535 N.E. 207 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANEZ, SOFIA
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: CRUZ, VINCENTE
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: YANEZ, EMMA
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: ULLOA, EMMA
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: YANEZ, DANIEL
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YANEZ SOFIA

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date