2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003298

Entity Name: PARTSBASE, INC.

Current Principal Place of Business:

5401 BROKEN SOUND BLVD NW

100

BOCA RATON, FL 33487

Current Mailing Address:

5401 BROKEN SOUND BLVD NW

BOCA RATON, FL 33487 US

FEI Number: 76-0604158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMMOND, ROBERT AJR. C/O PARTS BASE, INC. 5401 BROKEN SOUND BLVD NW 100 BOCA RATON, FL 33487 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2019

Secretary of State

5090755359CC

Officer/Director Detail:

Title Title **CFO**

HAMMOND, ROBERT A Name Name HUBER, SIGRID M

5401 BROKEN SOUND BLVD NW 5401 BROKEN SOUND BLVD NW Address Address

BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title **PRESIDENT** Name SCHMIDT, GREG

5401 BROKEN SOUND BLVD NW Address

SIGNATURE: SIGRID HUBER

City-State-Zip: BOCA RATON FL 33487

I hereby 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 all other like empowered.