

2020 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
100
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HAMMOND, ROBERT A
Address 5401 BROKEN SOUND BLVD NW
 100
City-State-Zip: BOCA RATON FL 33487

Title CFO
Name HUBER, SIGRID M
Address 5401 BROKEN SOUND BLVD NW
 100
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT
Name SCHMIDT, GREG
Address 5401 BROKEN SOUND BLVD NW
 100
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.

SIGNATURE: SIGRID HUBER

CFO

02/26/2020

Electronic Signature of Signing Officer/Director Detail

Date