2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOC#MENT # 516874 **Secretary of State** PARTS FOR IMPORTS, INC. 02-01-2001 90163 050 ***150.00 Principal Place of Business Mailing Address 15372 WEST DIXIE HWY. 15372 WEST DIXIE HWY. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 UNITARIO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1698229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REESE, RICHARD T. Street Address (P.O. Box Number is Not Acceptable) 8000 NW 46TH CT. LAUDERDALE FL 33351 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE Delete REESE, RICHARD T. NAME NAME STREET ADDRESS 8000 NW 46TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change NAME REESE, SUSANNA C. NAME STREET ADDRESS STREET ADDRESS 8000 NW 46TH CT. CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE FL TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

ASSAURA CROSS SECURIOS
STONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/25/01 Date

305-947-9602