2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM F00000001142 DOCUMENT# 1. Entity Name **Secretary of State** PARTSOURCE, INC. Principal Place of Business Mailing Address 111 EAST VIRGINIA AVE. 111 EAST VIRGINIA AVE. VINTON VA VA 24179 24179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1510612 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 NAGIN STEPHEN 3225 AVIATION AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL331334741 US 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. 01/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MICHALE A MITCHELL MAME MITCHELL MICHAEL NAME 111 E. VIRGINIA AVE. STREET ADDRESS STREET ADDRESS 111 E. VIRGINIA AVE. CITY-ST-ZIP VINTON VA 24179 VINTON CITY-ST-ZIP \mathbf{v} X Delete TITLE ☐ Change NAME CIGEL LES NAME STREET ADDRESS N2440 HWY 45 SOUTH STREET ADDRESS CITY-ST-ZIP ANTIGO WI 54409 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition POOLE DON NAME STREET ADDRESS 215A CLEGHORN STREET STREET ADDRESS CITY-ST-ZIP FITCHBURG MA 01420 CITY-ST-ZIP ☐ Delete TITLE **X** Change ☐ Addition SALVO NAME SALVO DRII STREET ADDRESS 1916 WANTAGH AVE. STREET ADDRESS 14 BACK RIVER NECK RD CITY-ST-ZIP WANTAGH NY 11793 CITY-ST-ZIP 21221 ESSEX MD TITLE VD Delete TITLE ☐ Change ☐ Addition RICK FRANK NAME STREET ADDRESS 75 SOUTH BEESON ST STREET ADDRESS CITY-ST-ZIP UNIONTOWN 15401 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition STEIN DAVID NAME STREET ADDRESS 2512 QUAKERTOWN ROAD STREET ADDRESS CITY-ST-ZIP PENNSBURG CITY-ST-ZIP 18073 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.

01/08/2001

Daytime Phone #

Date

MICHAEL Á MITCHELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _