

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004994

1. Entity Name
ROK PARTS OF AMERICA, INC.

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90134 042 ***150.00

Principal Place of Business

2025 NW 102ND AVE
107
MIAMI FL 32172
US

Mailing Address

2025 NW 102ND AVE
107
MIAMI FL 33172
US

2. Principal Place of Business

780 Harbor Dr.

3. Mailing Address

780 Harbor Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Key Biscayne

City & State
Key Biscayne FL

Zip
FL 33149

Country
U.S.A.

Zip
33149

Country
U.S.A.

4. FEI Number 31-1319329

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KASINSKY, ROBERTO
1717 FAIRHAVEN PLACE
COCONUT GRO. FL 33133-4012

7. Name and Address of New Registered Agent

Name
Kasinsky Roberto

Street Address (P.O. Box Number is Not Acceptable)
780 Harbor Dr.

City
Key Biscayne FL 33149

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
Roberto Kasinsky

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
PD
NAME
KASINSKY, ROBERTO
STREET ADDRESS
2025 NW 102ND AVE #107
CITY-ST-ZIP
MIAMI FL 33172 ☐ Delete

TITLE
VPD
NAME
KASINSKY, RENATO
STREET ADDRESS
2025 NW 102ND AVE #107
CITY-ST-ZIP
MIAMI FL 33172 ☐ Delete

TITLE
S
NAME
DIEGUEZ, GLADYS G
STREET ADDRESS
2025 NW 102ND AVE #107
CITY-ST-ZIP
MIAMI FL 33172 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
780 Harbor Dr.
Key Biscayne FL 33149 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
780 Harbor Dr.
Key Biscayne FL 33149 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
780 Harbor Dr.
Key Biscayne FL 33149 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: Gladys Go Diegues
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/31/01 305-365-3712

CR2E034 (10/00)