

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 NOV -2 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F991000003811**

1. Entity Name

Europacific Parts International, Inc.

Principal Place of Business Mailing Address

2. Principal Place of Business 10481 N.W. 28th Street
Suite, Apt. #, etc.

3. Mailing Address 18071 Fitch Avenue
Suite, Apt. #, etc. Suite 100

City & State MIAMI, FLORIDA
City & State Irvine, CA

Zip 33172 Country USA
Zip 92614 Country USA

4. FEI Number 95-3746102
Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

SP

6. Name and Address of Current Registered Agent
**NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	President James Piper 2515 First Avenue Corona del Mar, CA 92625 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300003473549--9 -11/21/00--01111--025 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____

CR2E034 (5/00)



EUROPACIFIC PARTS INTERNATIONAL, INC.

October 27, 2000

FLORIDA DEPARTMENT OF STATE
Divisions of Corporations
Annual Report/Uniform Business Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reference Number F99000003811

Document Specialists-

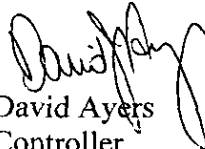
Thank you very much for your letter dated October 3, 2000 that offered the waiving of the reinstatement fees. As I mentioned, our Company had purchased the assets of a predecessor Company in June 1999 and we were not aware of the reporting requirements in the state of Florida with respect to the filing of the Uniform Business Report.

Enclosed is a check in the amount of \$150 together with the executed 2000 Uniform Business Report.

Please contact me directly where you can call me at (949) 553-3900 extension 2231.

Thank you again for your assistance in this filing.

Sincerely,


David Ayers
Controller

Enc.