2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G97093 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** CV AUTO PARTS INC 03-03-2000 90042 014 ***150.00 Principal Place of Business Mailing Address 2801 N.W. 22 AVE 2801 N.W. 22 AVE MIAMI FL 33142-5983 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2410828 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILLARREAL, CARLOS M. Street Address (P.O. Box Number is Not Acceptable) 3920 N.W. 9TH ST. MIAMI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. ☐ Addition PD Change ☐ Delete TITLE TITLE VILLARREAL, CARLOS M. NAME NAME STREET ADDRESS STREET ADDRESS 3920 N.W. 9TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete Change ☐ Addition TITLE VILLARREAL, MARGARITA NAME STREET ADDRESS STREET ADDRESS 3920 N.W. 9TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 Daytime Phone