## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State G97093 DOCUMENT # 1. Entity Name CV AUTO PARTS INC 02-20-2002 90074 050 \*\*\*150.00 Principal Place of Business Mailing Address 2801 N.W. 22 AVE 2801 N.W. 22 AVE MIAMI FL 33142 MIAMI FL 33142 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 59-2410828 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLARREAL, CARLOS M. Street Address (P.O. Box Number is Not Acceptable) 3920 N.W. 9TH ST. MIAMI FL City Zip Code 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) s corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ÎTLE ☐ Delete TITLE ☐ Addition VILLARREAL, CARLOS M. AME NAME 3920 N.W. 9TH ST. TREET ADDRESS STREET ADDRESS ITY-ST-ZIP MIAMI FL CITY-ST-ZIP ήLE Delete TITLE ☐ Change ☐ Addition AME VILLARREAL, MARGARITA REET ADDRESS 3920 N.W. 9TH ST STREET ADDRESS ITY-ST-ZIP MIAM! FL CITY-ST-ZIP -TLE ☐ Delete TITLE Change ☐ Addition AME NAME , Freet address STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP İLE ☐ Delete TITLE ☐ Change ☐ Addition ĬΜΕ NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP řLΕ ☐ Delete TITLE ☐ Change ☐ Addition

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 chapter or on an attackment with an address, with all other producted.

CITY-ST-ZIP

STREET ADDRESS

NAME

IGNATURE

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REET ADDRESS

Y-ST-ZIP