2001 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2001 8:00 am Secretary of State **DOCUMENT # L40470** 07-31-2001 90227 042 ***150.00 **EQUIPMENT & PARTS INTERNATIONAL CORPORATION** 08-14-2001 90008 029 ***400.00 Principal Place of Business Mailing Address 3931 SW 47A AVE 3931 SW 47 AVE 1 6 4 6 6 2 STE 101 STE 101 FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314 U\$ 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 65-0224780 Not Applicable Zip Country 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 BOERI, JUAN E. Street Address (P.O. Box Number is Not Acceptable) 3931 SW 47 AVE STE 101 FT LAUDERDALE FL 33314 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, 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. .□. . Added to Fees (See criteria on back) -Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Defete ☐ Change NAME BOERI, JUAN E. NAME STREET ADDRESS 3931 SW 47 AVE, 101 STREET ADDRESS CITY-ST-71P CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete Change Addition NAME BOERI, MARIA STREET ADDRESS 3931.SW 47 AVE, 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE FL TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 antach pent with an address, with all other like empowered. SIGNATURE

Date