

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90129 037 ***150.00

DOCUMENT # L40470

1. Entity Name

EQUIPMENT & PARTS INTERNATIONAL CORPORATION

Principal Place of Business

**3931 SW 47A AVE
 STE 101
 FT LAUDERDALE FL 33314
 US**

Mailing Address

**3931 SW 47 AVE
 STE 101
 FT LAUDERDALE FL 33314
 US**

2. Principal Place of Business

1304 S.W. 160 Avenue

3. Mailing Address

P.O. Box 268688

Suite, Apt. #, etc.

Suite 280

Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FEI Number

65-0224780

Applied For

Not Applicable

Zip

33326

Country

U.S.A.

Zip

33326

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BOERI, JUAN E.
 3931 SW 47 AVE
 STE 101
 FT LAUDERDALE FL 33314**

7. Name and Address of New Registered Agent

Name **BOERI, JUAN E.**

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

1304 S.W. 160 Avenue

Suite 280

City

Fort Lauderdale

FL

Zip Code

33326

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

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, 2002 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 **D** ☐ Delete
 NAME **BOERI, JUAN E.**
 STREET ADDRESS **3931 SW 47 AVE, 101**
 CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☒ Delete
 NAME **BOERI, MARIA**
 STREET ADDRESS **3931 SW 47 AVE, 101**
 CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
 NAME **BOERI, JUAN E.**
 STREET ADDRESS **1304 S.W. 160 Avenue, Suite 280**
 CITY-ST-ZIP **Fort Lauderdale, FL 33326**

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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 attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BOERI, JUAN E. **04/10/02** **954-791-6776**

CR2E034 (9/01)