

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90097 049 ***150.00

DOCUMENT # P00000027774

1. Entity Name
US PARTS EXPORT, INC.



Principal Place of Business
**201 A SW 5TH STREET
POMPANO BEACH FL 33060**

Mailing Address
**9725 SW 2ND STREET
BOCA RATON FL 33428**

11008852



2. Principal Place of Business

3482 S.W. 15 STREET

3. Mailing Address

3482 SW 15 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

DEERFIELD BEACH, FL

City & State

DEERFIELD BEACH, FL

4. FEI Number

65-1000524

Applied For

Not Applicable

Zip

Country

Zip

Country

33442

33442

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PEVERAERS, VINCENT
9725 SW 2ND STREET
BOCA RATON FL 33428**

Name **EVERAERT VINCENT**

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

10400 CAMELBACK LANE

City

BOCA RATON

FL

Zip Code

33498

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE **VINCENT EVERAERT**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PVP	☐ Delete
NAME	EVERAERT, VINCENT	
STREET ADDRESS	9725 SW 2ND STREET	
CITY-ST-ZIP	BOCA RATON FL 33428	
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		

TITLE	P/S	☒ Change ☐ Addition
NAME	EVERAERT VINCENT	
STREET ADDRESS	10400 CAMELBACK LANE	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	V. PEREZ PEREZ	☒ Change ☒ Addition
NAME		
STREET ADDRESS	3400 N.E 164 STREET	
CITY-ST-ZIP	N. MIAMI BEACH FL 33160	
TITLE	DONALD GENACHTE	☒ Change ☒ Addition
NAME		
STREET ADDRESS	2422 20B LOKLY LANE	
CITY-ST-ZIP	DEERFIELD BEACH, FL	
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		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVERAERT 03-09-2003

Date

954 4158377

Daytime Phone #

CR2E034 (10/02)