FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P00000059761 PACIFIC AUTO PARTS CORPORATION 04-24-2001 90254 041 ***150.00 Principal Place of Business Mailing Address 8956 NW 149TH TERR 8956 NW 149TH TERR MIAMI FL 33018 MIAMI FL 33018 B0034960 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 65-102323 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 BERNAL, NEIL O Street Address (P.O. Box Number is Not Acceptable) 8956 NW 149TH TERR **MIAMI FL 33018** City 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Change ☐ Addition ☐ Defete TITLE BERNAL, NEIL O NAME NAME STREET ADDRESS STREET ADDRESS 8956 NW 149TH TERR CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33018 Change Delete ☐ Addition TITLE TITLE ORTIZ, VICTOR NAME NAME STREET ADDRESS 10135 NWYSTH_ST, APT_#105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMPFL 33171 MARLENONHIVERD ☐ Change ☐ Addition Defete TITLE TITLE 756 N.W 149 TEM. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICE - PRESIDENT Delete TITLE TITLE ☐ Change ☐ Addition NAME HERICK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 frue 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 employered 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

SIGNATURE:

THE AND TYPED OR PRINTED

V 04-10-01 (305) 169-2870

Date Daytime Phone #