

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 04, 2002 8:00 am
Secretary of State

07-04-2002 90548 012 ***150.00

DOCUMENT # P01000004132

1. Entity Name
 New American Auto Parts, Inc.

Principal Place of Business
 1999 NE 148th Street
 North Miami Beach, FL
 33181

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
 65-1064498

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** **Additional Fee Required**

DO NOT WRITE IN THIS SPACE

80126989

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Frazier, Sharon
 3120 NE 7th Avenue
 Miami, FL 33137

Name
 Frazier, Sharon
Street Address (P.O. Box Number is Not Acceptable)
 1999 NE 148th Street
City
 North Miami **FL** **Zip Code**
 33181

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  **President** **6/25/2002**
 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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00**
 Trust Fund Contribution. May Be Added to Fees

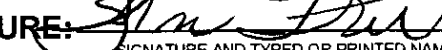
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input type="checkbox"/> Delete
NAME	Frazier, Sharon	
STREET ADDRESS	3120 NE 7th Avenue	
CITY - ST - ZIP	Miami, FL 33137	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Frazier, William D III	
STREET ADDRESS	3120 NE 7th Avenue Apt 3	
CITY - ST - ZIP	Miami, FL 33137	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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)(l), 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 all other like empowered.

SIGNATURE:  **President** **6/25/2002** **305-949-4102**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (9/99)

Attachment
P010000004132

June 25, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: New American Auto Parts, Inc.
Document #P01000004132

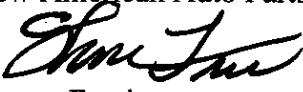
Taxpayer's Assistance:

We have enclosed our 2002 Uniform Business Report for the above referenced corporation and our check in the amount of \$150.00.

We never received the report form in the mail. Please accept our report and the fee recording it as appropriate.

Thank you for your cooperation in this matter.

Sincerely yours,
New American Auto Parts, Inc.


Sharon Frazier
President

*Attachment
P01000004132*

Luis Llenza Garden Designs, Inc.

1833 NE 33rd Court
Ft. Lauderdale, Florida 33306

Phone: 954-818-2823

Email: LLGardenDesigns@AOL.COM

June 26, 2002

The Honorable Katherine Harris
Secretary of State
Florida Department of State
PL-02, The Capitol
Tallahassee, Florida 32399-0250

Dear Secretary Harris:

I was notified by my CPA today that my company had failed to file "For Profit Corporation Uniform Business Report (UBR) for Calendar Year 2001.

I sincerely apologize for this oversight. However, the address of my company has changed so I believe I never received any notices from the State of Florida. I am enclosing payment of \$150.00 and the UBR with the hope that I will not be penalized.

My current address is reflected on the above letterhead.

Sincerely,


Luis Llenza

✓ Cc: Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

*(check enclosed)
in original letter to sec. Harris*