

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90102 036 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000057544

1. Entity Name

DUTCH PERFORMANCE PARTS, INC.

Principal Place of Business

**2070 NW 7 STREET
MIAMI FL 33125**

Mailing Address

**2070 NW 7 STREET
MIAMI FL 33125**

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

65-1112389

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SIMPSON, EDUARDO
2070 NW 7 STREET
MIAMI FL 33125**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

**PST
SIMPSON, EDUARDO
2070 NW 7 STREET
MIAMI FL 33125**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

**VPD
SIMPSON, EDUARDO
2070 NW 7 STREET
MIAMI FL 33125**

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



87-2265

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

DUTCH PERFORMANCE PARTS, INC.
C/O KIM MARKS, CPA
11900 BISCAYNE BLVD., STE 290
NORTH MIAMI, FL 33181-2726

FILE COPY

SUBJECT: DUTCH PERFORMANCE PARTS, INC.
Ref. Number: P01000057544

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 488-9000.

Division of Corporations

Letter Number: 102A00050997

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell
Document Specialist

Letter Number: 102A00050997

Accounting Office
KIM MARKS, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT
11900 Biscayne Boulevard - Suite 290
North Miami, Florida 33181-2726

Attachment
872265

Toll Free USA: 888-895-5815
Internet: KimCPA@ix.netcom.com

Tel: (305) 895-5815
Fax: (305) 895-6273

July 3, 2002

Division Of Corporations
Uniform Business Report Filings
Tallahassee, FL 32302-1500

re: DUTCH PERFORMANCE PARTS, INC.-EIN 65-1112389
6851 SW 129th AVE.-#2
MIAMI, FL 33183
RE# P01000057544
Year: 12/2001

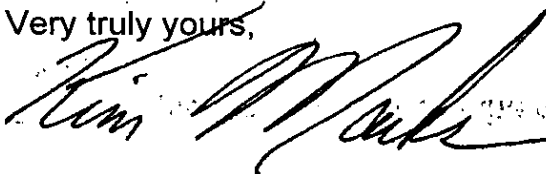
Enclosed please find a copy of the recent notice received on the above referenced taxpayer.

We are including the new address of the corporation above. At the time the Uniform Business Reports were sent out the company above had moved from its original address. Even though DUTCH PERFORMANCE PARTS, INC. Let the post office know of the change of address they still never received the Uniform Business Report. We are sending the \$150.00 Dollars.

We respectfully request that you abate the late filing penalty and adjust any other penalty and interest accrued to the taxpayer, plus the letter you sent us.

Thanking you in advance for your kind and prompt attention in this matter, I remain.

Very truly yours,



Kim Marks, CPA