

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000087757

FILED
Apr 30, 2003
Secretary of State

Entity Name: REMY INTERNATIONAL CORP.

Current Principal Place of Business:

2535 N.E. 207 TERR.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2535 N.E. 207 TERR.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1149628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, SOFIA
2535 N.E. 207 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANEZ, SOFIA
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: RODRIGUEZ, JORGE
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: YANEZ, EMMA
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: ULLOA, EMMA
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: YANEZ, DANIEL
Address: 537 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANEZ, SOFIA L
Address: 2535 N.E. 207 TERRA
City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JORGE J
Address: 898 APPLE BIG STREETT
City-St-Zip: BOCA RATÓN, FL 33487

Title: VD (X) Change () Addition
Name: YANEZ, EMMA
Address: 2535 N.E. 207 TERRA
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: ULLOA, EMMA
Address: 2535 N.E. 207 TERRA
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: YANEZ, DANIEL A
Address: 2535 N.E. 207 TERRA
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOFÍA L. YÁNEZ

Electronic Signature of Signing Officer or Director

D

04/30/2003

Date