

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094909

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ACCURATE COMPONENT RECALL, INC.

Current Principal Place of Business:

375 MILANO LANE
204
MELBOURNE, FL 32940

New Principal Place of Business:

7777 N WICKHAM ROAD
STE. # 12-212
MELBOURNE, FL 32940

Current Mailing Address:

7777 N WICKHAM ROAD
STE. # 12-212
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBURN, CHRISTOPHER P
375 MILANO LANE
204
MELBOURNE, FL 32940

Name and Address of New Registered Agent:

COLBURN, CHRISTOPHER P
7777 N WICKHAM ROAD
STE. # 12-212
MELBOURNE, FL 32940

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

05/01/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COLBURN, CHRIS P OWNER
Address: 7777 N WICKHAM ROAD # 12-212
City-St-Zip: MELBOURNE, FL 32940

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: CHRIS COLBURN

MR

05/01/2002

Electronic Signature of Signing Officer or Director

Date