

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90076 021 ***150.00

DOCUMENT # P01000096542

1. Entity Name
D & R LIFT PARTS INC.



Principal Place of Business
**4857 NW 72ND PLACE
COCONUT CREEK FL 33073**

Mailing Address
**4857 NW 72ND PLACE
COCONUT CREEK FL 33073**

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 **65-1143435**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**RAMIREZ, DIANA D
3691 TURTLE RUN BLVD
426
CORAL SPRINGS FL 33067**

7. Name and Address of New Registered Agent

Name **RAMIREZ, DIANA D.**

Street Address (P.O. Box Number is Not Acceptable)
4857 NW 72ND PLACE

City **COCONUT CREEK**

FL

Zip Code **33073**

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]*
Signature, typed or printed name of registered agent and title if applicable.

AGENT

1/17/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **RAMIREZ, DIANA D**
STREET ADDRESS **3691 TURTLE RUN BLVD # 426**
CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE **S** ☐ Delete
NAME **RAMIREZ, GUSTAVO**
STREET ADDRESS **3691 TURTLE RUN BLVD #426**
CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **RAMIREZ, DIANA D.**
STREET ADDRESS **4857 NW 72ND PLACE**
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **RAMIREZ, GUSTAVO**
STREET ADDRESS **4857 NW 72ND PLACE**
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] **DIANA D. RAMIREZ** **PRESIDENT**

1/17/03

954-895-3077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)