2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000102202

Entity Name: ALL PARTS & SERVICE, INC.

FILED Apr 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15906 HIDDEN LAKE CIRCLE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

15906 HIDDEN LAKE CIRCLE 614 EAST HIGHWAY 50 CLERMONT, FL 34711 SUITE 184 CLERMONT, FL 34711

FEI Number: 59-3753766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETZ, WILLIAM J DIETZ & SANDERS, P.A. 25 S MAGNOLIA AVE ORLANDO, FL 32801 US

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: MARTIN, KEVIN Name: MARTIN, KEVIN R

Address: 15906 HIDDEN LAKE CIRCLE Address: 15906 HIDDEN LAKE CIRCLE City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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: KEVIN R. MARTIN PRES 04/17/2002