2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P01000103345 DOCUMENT



FILED May 01, 2003 8:00 am Secretary of State

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05-01-2003 90816 010 ***158.75 1. Entity Name PARTS -4- NOTEBOOKS INC. Principal Place of Business Mailing Address 1633 WASHINGTON AVE 1633 WASHINGTON AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 2021 Coolidge ST. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1150730 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAZIO, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 1633 WASHINGTON AVE MIAMI BEACH FL 33139 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL Addition ☐ Delete TITLE ☐ Change FAZIO, PEDRO A NAME NAME 1633 WASHINGTON AVE STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ☐ Addition TITLE SALAUES, GABRIEL NAME NAME STREET ADDRESS 1633 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE - - Delete TITLE Change Addition NAME SALAUES, RAFAEL NAME STREET ADDRESS 1633 WASHINGTON AVE STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered.

SIGNATURE:

AEQUIA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR