2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2004 8:00 am Secretary of State DOCUMENT # P02000053167 02-05-2004 90011 015 ***158.75 FOREIGN PARTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 8117 NW 100 DRIVE 8117 NW 100 DRIVE TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262004 Chg-P City & State City & State 4. FEI Number Applied For 82-0544132 Not Applicable -- Country -- Zio -Country ----\$8.75-Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHUNG, DONOVAN P MR. Street Address (P.O. Box Number is Not Acceptable) 8177 NW 100 DRIVE TAMARAC, FL 33321. City Zip Code FI 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 g 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Channe Addition CHUNG, DONOVAN P MR. NAME NAME STREET ADDRESS 8117 NW 100 DRIVE STREET ADDRESS CTY-ST-ZIP TAMARAC, FL 33321 CITY-ST-70 Walford, Suzanne N MSXChange ☐ Addition Delete THILE TITLE WALFORD, SUZANNE N MS. NAME NAME 425 Washington Blvd. # 1403 STREET ADDRESS 5225 SANCERRE CIRCLE STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP ___ Addition. Change TITLE - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP 12. I hereby certify that the information sypplied with this filling 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 of 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 an address, with all

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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FILED