FILED
Sep 12, 2003 8:00 am
Secretary of State
08-28-2003 90070 043 ***150.00

8/2

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000065101

1. Entity Name
ACT TRANSMISSION PARTS, INC.

55056515

Principal Place of Business
5056 FOREST CREEK DRIVE
PACE, FL 32571

Mailing Address
5056 FOREST CREEK DRIVE
PACE, FL 32571

[redacted]

2. Principal Place of Business | 3. Mailing Address
Suite, Apt. #, etc. | Suite, Apt. #, etc.
City & State | City & State
Zip | Country | Zip | Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 75-3047920 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
RITZ, JAMES
5056 FOREST CREEK DRIVE
PACE, FL 32571

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 ____ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Amended UBR is $61.25
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RITZ, JAMES 5056 FOREST CREEK DRIVE PACE, FL 32571 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RITZ, WENDY 5056 FOREST CREEK DRIVE PACE, FL 32571 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

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: Wendy Ritz 8/26/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment: 550516515 [redacted] #P02000065101

August 26, 2003

ACT Transmission Parts, Inc
5056 Forest Creek Drive
Pace, FL 32571

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Corporation Division,

We had filed for an extension on our Income Taxes and our Bookkeeper looked up our corporate status. We are not listed for 2003. I looked through my receipts and paperwork and I don't believe I received the paperwork from the state to re-instate our Corporate Status for 2003. Perhaps there was confusion as to the mailing address whether it was sent to our Bookkeepers address, the business address or our home address.

For 2004, I prefer your office use the address above. Please accept this $150.00 check and form for our 2003 renewal.

Thank you

Wendy Ritz

Wendy Ritz
(850) 995-0861 phone
(850) 995-4836 Fax