FOR PROFIT CORPORATION FILED UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 03 DFC -3 AM 9:32 1. Entity Name NUPARTS CORP SECHETARY OF STATE TALLAHASSITE FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 720 SW 43 Street Suite, Apt. #, etc. Suite, Apt. #, etc. E 38 4. FEI Number 43-1970386 Applied For City & State City & State GAINESVILLE, FL Not Applicable Zip 32607 \$8.75 Additional Country Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Name BALLESTEROS, CESAR A DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 720 SW 43 Street E 38 City GAINESVILLE 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. 11/21/03 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be \Box Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS CR2E034B (12/02) President: Ballesteros, Cesar A TITLE 200025170332 12/03/03-01005-002 **150.00 NAME 720 SW 43 Street E 38 STREET ADDRESS STREET ADDRESS **GAINESVILLE FI 32607** CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO-NOT WRITE --- --CITY-ST-ZIP CITY-ST-ZIP

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IN THIS SPACE



Florida Department of State Division of Corporations

Dear Sir or Madam:

The purpose of this letter is to inform the Department of State that there is a document that we have not received to the date.

We have been notified that we were supposed to have sent the Uniform Business Report on time. This is the first year that our Company should have presented it and we did not receive the letter advising us to do this transaction.

At the present moment our Company is located in a different adress, which we have attached to the mentioned document. We request that this documentation is received and accepted so that we can update the status of the Company.

If you need any further information, please do not hesitate to contact us.

We thank you in advance for the attention and cooperation that you can provide on this matter.

Respectfully yours,

President