2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: \boxtimes

SIGNATURE AND TYPED OF

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # **P94000074668** 1. Entity Name EXPRESS AUTO PARTS INC. 05-04-2001 90169 025 ***150.00 Principal Place of Business Mailing Address 4245 FLAGLER ST. 4245 FLAGLER ST. MIAMI FL 33134 MIAMI FL 33134 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0525899 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name____ MEDINA. ROMULO W Street Address (P.O. Box Number is Not Acceptable) **251 174TH STREET** #1002 MIAMI BEACH FL 33160 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) PTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEDINA, ROMULO W NAME NAME STREET ADDRESS STREET ADDRESS 4245 W FLAGLER ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition VSD ☐ Change TITLE ☐ Delete TITLE MEDINA, CARMEN NAME NAME STREET ADDRESS 4245 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITI E TITLE NAME: - - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all the repowered.