2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2000 8:00 am Secretary of State DOCUMENT # P95000003230 1. Entity Name LIMA PARTS UNLIMITED INC. 03-08-2000 90011 002 ***150.00 Principal Place of Business Mailing Address 12800 CAIRO LANE 12800 CAIRO LANE MIAMI FL 33054-4614 MIAMI FL 33054 88833043 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 65-0577500 Not Applicable Country____ Zip \$8.75 Additional 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 CASTILLO, JULIO Street Address (P.O. Box Number is Not Acceptable) -12800 CAIRO LANE MIAMI FL 33054 Zip Code City 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. DATE 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. This corporation is eligible to satisfy its Intangity 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS ☐ Addition PD TITLE ☐ Delete TITLE NAME ! NAME CASTILLO: JULIO STREET ADDRESS STREET ADDRESS 12800 CAIRO LANE CITY-ST-ZIP . CITY-ST-ZIP MIAMI FL 33054 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CASTILLO, CARLOS NAME NAME 12800 CAIRO LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 Addition ☐ Channe ☐ Delete TITLE CASTILLO, JUAN NAME STREET ADDRESS STREET ADDRESS 12800 CAIRO LANE CITY-ST-ZIP CITY-53-ZIP MIAMI FL 33054 Addition ☐ Change Delete TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE 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-ZIP 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 artachment with an address, with all other like empowered.

Daytime Phone 6

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR