

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91629 048 ***150.00

DOCUMENT # P95000008977

1. Entity Name

DELCA AUTO PARTS CORP.

Principal Place of Business

**20 WEST 9TH ST.
HIALEAH FL 33010**

Mailing Address

**20 WEST 9TH ST.
HIALEAH FL 33010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0551867

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DEL CALLEJO, FERNANDO
1470 PALM AVE.
HIALEAH FL 33010**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **DEL CALLEJO, FERNANDO**
CITY-ST-ZIP **5490 WEST 9TH AVE.
HIALEAH FL 33012**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4.25.02 305-888-5283

CR2E034 (9/01)

Attachment
Delca Auto Parts
20 west 9th Street
Hialeah, Florida 33010
P95000008977

436203

May 13, 2002

Florida Department of State
Katherine Harris
Secretary of State.
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Dear DIVISION OF CORPORATIONS Officer,

Due to a knee operation that kept me in a hospital, I was unable to send the required 2002 UNIFORM BUSINESS REPORT filing payment on time. Since, I and I alone am responsible for all financial matters for the aforementioned company, all Mail received had piled along on my desk, until my return. I ask the department for consideration, and apologize for my delay, as it was beyond my control. Please feel free to contact me at 305-8885284, if any other questions regarding this matter may arise.

Sincerely,



Fernando del Callejo
Owner.