

P95000024669



ALL PARTS INTERNATIONAL



NISSAN

CAT



3570 NW 135th Street • Opa-Locka FL 33054

Tel: 305-681-4270 • Fax: 305-681-4275

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

RA
Change

1. _____
(Corporation Name) (Document #)

2. _____ 100006051531--8
(Corporation Name) (Document #) -06/27/02--01003--007
*****201.25 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 JUL 15 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ADR

*00789, 00721, 00524, 00671 7/16/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 1, 2002

All Parts International
3570 NW 135th Street
Opa-Locka, FL 33054

SUBJECT: PROPER INVESTMENT, INC.
Ref. Number: P95000024669

We have received your document for PROPER INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in the original file date on line #3. Please fill in the officers name and title on the line below their signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 602A00041662

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PROPER INVESTMENT, INC
2. The mailing address of the corporation : 3570 NW 135 ST
OPA - LOCKA, FL 33054
3. Date of incorporation/qualification: 3-28-95 Document number: P9500002466
4. The name and address of the current registered agent and office:
STEVEN PARKER
3570 NW 135 ST
OPA - LOCKA, FL 33054
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
RICHARD LOTTHARIUS
7700 N. KENDALL DR, STE 304
MIRAGE FL 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Steven Parker
(Signature of an officer, chairman or vice chairman of the board)

6/4/02
(Date)

STEVEN PARKER - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard Lottharius
(Signature of Registered Agent)

6/4/02
(Date)

If signing on behalf of an entity:

RICHARD LOTTHARIUS
(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *