

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90217 007 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000084117

1. Corporation Name  
**NETPARTS, CORP.**



Principal Place of Business: 12860 SW 43 DR. #142-B MIAMI FL 33175  
 Mailing Address: 12860 SW 43 DR. #142-B MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                        |   |                                |
|--------------------------------|---------------------|---------------------|------------------------|---|--------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                        | 3. Date Incorporated or Qualified                                   |                                |
| 21                             | Suite, Apt. #, etc. | 26                  | 13876 S.W. 56th Street | 10/11/1996  |                                |
| 22                             | City & State        | 27                  | # 208                  | 4. FEI Number   | Applied For                    |
| 23                             | Zip                 | 28                  | MIAMI, FL              | 65-0699435  | Not Applicable                 |
| 24                             | Country             | 29                  | 33175                  | 5. Certificate of Status Desired                                    | \$8.75 Additional Fee Required |
|                                |                     | 30                  | USA                    | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                |

|  |  |  |  |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent              |  | 10. Name and Address of New Registered Agent |  |
| CASTELLON, LUCIA<br>12860 SW 43 DR. #142-B<br>MIAMI FL 33175 |  | 81   | Name   |
|  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |
|  |  | 83   |  |
|  |  | 84   | City   |
|  |  | 85   | Zip Code   |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------------------|---|---|
| TITLE                      | DP <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CASTELLON, LUCIA A                 | 1.2 NAME  |   |
| STREET ADDRESS             | 12860 SW 43 DR. #142-B             | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MIAMI FL 33175                     | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 2.2 NAME  |   |
| STREET ADDRESS             |                                    | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 3.2 NAME  |   |
| STREET ADDRESS             |                                    | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 4.2 NAME  |   |
| STREET ADDRESS             |                                    | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 5.2 NAME  |   |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 6.2 NAME  |   |
| STREET ADDRESS             |                                    | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 6.4 CITY-ST-ZIP                                       |   |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or of an attachment with an address, with all other like empowered.

SIGNATURE: Lucia Castellon DATE: 4/23/99 DAYTIME PHONE #: (305) 321-7214

CR2E034 (11/98)