2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000012903 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name MECOPARTS INC. 04-11-2000 90027 036 ***150.00 Principal Place of Business Mailing Address 5825 N.W. 74TH AVENUE 5825 N.W. 74TH AVENUE MIAMI FL 33166-3739 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0725306 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 VILAR, JUAN Street Address (P.O. Box Number is Not Acceptable) 5825 N.W. 74TH AVENUE **MIAMI FL 33166** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE Lourdes VAZQUEZ ZAMPIERI. ALEJANDRO NAME NAME 4600 SABAL PALM RD. 700 LAKE ROAD BAYPOINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIANI, FIORIDA 33137 CITY-ST-ZIP MIAMI FL 33137 Change ☐ Addition ☐ Delete TITLE CHUECOS RUTILIO 14319 SW 103 M TEM. MIAMI, Fl. 33186 CHUECOS, RUTILIO NAME NAME STREET ADDRESS 14319 S.W. 103RD TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33186** ☐ Change Addition TITLE Delete VILAR-JUAN=--namê NAME 13265 S.W. 97TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VAZQUEZ, ALVARO NAME NAME 4600 SABAL PALM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 Sestion 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 of 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 tempowered. POSIDONT. 4-SIGNATURE: \(\) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR