2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PE

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P97000012903** MECOPARTS INC. 05-03-2001 90977 042 ***150.00 Principal Place of Business Mailing Address 5825 N.W. 74TH AVENUE 5825 N.W. 74TH AVENUE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 65-0725306 City & State City & State 4. FEI Number Not Applicable Zip 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 RUTTLIO/CHUECOS VILAR, JUAN Street Address (P.O. Box Number 5825 N.W. 74 AVE 5825 N.W. 74TH AVENUE MIAMI FL 33166 Zip Code City 33166 red office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the 04/25/01 RUTILIO CHUECOS egistered Agent signature required when reinstating) and title if applicable (NOTE: 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Change ☐ Addition TITLE ☐ Delete TITLE ZAMPIERI, ALEJANDRO NAME NAME STREET ADDRESS 700 LAKE ROAD BAYPOINT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHUECOS, RUTILIO NAME NAME STREET ADDRESS 14319 S.W. 103RD TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 **VD** Change ☐ Addition ☐ Delete TITLE TITLE VAZQUEZ, LOURDES NAME NAME STREET ADDRESS STREET ADDRESS 4600 SABAL PALM ROAD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VAZQUEZ, ALVARO NAME NAME 4600 SABAL PALM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Change ☐ Addition ☐ Delete 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 filipe 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.

NAME OF SIGNING OFFICER OR DIRECTOR

305-513-8881