2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2000 8:00 am Secretary of State DOCUMENT # **P97000013905** 1. Entity Name AUTHENTIC REPLACEMENT TECHNOLOGIES, INC. 04-10-2000 90168 044 ***150.00 Principal Place of Business Mailing Address 4313-B. WEST KENNEDY BOULEVARD 4313-B. WEST KENNEDY BOULEVARD TAMPA FL 33609-2126 TAMPA FL 33609 935057 3. Mailing Address 2. Principal Place of Business 3644B S W Shore Blvd. 3644B S W Shore Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3429183 Tampa, FL Tampa, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33629 Hillsborough 33629 Hillsborough 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIPP. JOAN Street Address (P.O. Box Number is Not Acceptable) 3644B S W Shore Blvd. 4313B W. KENNEDY BLVD TAMPA FL 33609 Zip Code City Tampa 33629 8. The above named entity cuba; its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE, (NOTE: Registered Agent signature required when reinstating) distered 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE Change Addition TITLE KIPP, JOAN NAME NAME 3644B S W Shore Blvd. STREET ADDRESS 4313B W. KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33629 **TAMPA FL 33609** Change Delete Addition TITLE TITLE DENICOLA, CAROLINE NAME NAME 3644B S W Shore Blvd. STREET ADDRESS 4313B W. KENNEDY BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33609** Tampa, FL 33629 Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition 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 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 AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR