

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90017 017 ***158.75

DOCUMENT # P97000051575

1. Entity Name
GENERAL PARTS DEPOT CORP.

Principal Place of Business

~~8001 NW 36 STREET~~

~~STE 106~~

~~MIAMI FL 33166 6627~~

~~US~~

Mailing Address

~~8001 NW 36 STREET~~

~~STE 106~~

~~MIAMI FL 33166 6627~~

~~US~~

2. Principal Place of Business

4060 NW 37 AVE

Suite, Apt. #, etc.

3. Mailing Address

4060 NW 37 AVE

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0772985

Applied For

Not Applicable

Zip
33142

Country
US

Zip
33142

Country
US

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PONCE, LUIS JR.

8001 NW 36TH STREET

STE 106

MIAMI FL 33166 6627

7. Name and Address of New Registered Agent

Name

PONCE, LUIS JR.

Street Address (P.O. Box Number is Not Acceptable)

4060 NW 37 AVE

City

MIAMI

FL

Zip Code

33142

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
PONCE, LUIS JR.
8001 NW 36 STREET # 106
MIAMI FL 33166 6627 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PONCE, LUIS JR.
8045 N.W. 36 STREET
MIAMI FL 33166 6627 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4060 NW 37 AVE
MIAMI, FL 33142

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4060 NW 37 AVE
MIAMI, FL 33142

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 NAME OF SIGNING OFFICER OR DIRECTOR

PONCE, LUIS JR. 1/17/02 305-635-1660

Date

Daytime Phone #

CR2E034 (9/01)