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Secretary of State

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DOCUMENT # P97000069056			
1. Entity Name PARTS WORLD, INC.			
Principal Place of Business 10422 SW 115TH PLACE MIAMI FL 33176		Mailing Address 10422 SW 115TH PLACE MIAMI FL 33176	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
MANDEL, STANLEY CPA 20341 OLD CUTLER ROAD SUITE A MIAMI FL 33189			Name
			Street Address
			City
8. The above named entity submits this statement for the purpose of changing its registered office or register			
SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Stat	
11. OFFICERS AND DIRECTORS			
TITLE	D	<input type="checkbox"/> Delete	12.
NAME	LANG, CAROLA R.		TITLE
STREET ADDRESS	10422 SW 115TH PLACE		NAME
CITY-ST-ZIP	MIAMI FL 33176		STREET ADDRESS
TITLE		<input type="checkbox"/> Delete	CITY-ST-ZIP
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April 30, 2001

Date _____

Daytime Phone #

CR2E034 (10/00)