2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000092665 Mar 27, 2000 8:00 am 1. Entity Name MTG PARTS, INC. **Secretary of State** 03-27-2000 90086 032 ***150.00 Mailing Address Principal Place of Business 324 W GORE STREET 324 W GORE STREET ORLANDO FL 32806 ORLANDO FL 32806-1037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3479228 Not Applicable Country Country Zìø \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWANN & HADLEY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 WEST MORSE BLVD SUITE 270 WINTER PARK FL 32789 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VΡ TITLE Change Addition TITLE Delete CBOARD DIR MEARS, PAUL S SR 324 W GORE ST SEARCY, ROBERT A. NAME NAME STREET ADDRESS 324 W GORE STREET STREET ADDRESS ORLANDO, FL 32806 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32806 ☐ Change ☐ Addition ☐ Delete TITLE MEARS, PAUL S JR NAME NAMÉ 324 W GORE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP Addition Change ☐ Delete TITLE MEARS, JAMES L NAME STREET ADDRESS STREET ADDRESS 324 W GORE STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Change ☐ Addition Delete TITLE TITLE MEARS, JONATHAN P NAME NAME STREET ADDRESS 324 W GORE STREET STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Change Addition TITLE TITLE ☐ Delete CARNS, JR. C NAME NAME STREET ADDRESS 324 W GORE ST STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ORLANDO FL 32806 ☐ Change ☐ Addition Delete TITLE TITLE BAKER, TIMOTHY L. NAME NAME STREET ADDRESS STREET ADDRESS 324 W GORE ST CITY-ST-7IP CITY-ST-2IP ORLANDO FL 32806

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 TO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/00

407 422.456 [

Date

Daytime Phone #