

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90168 047 ***150.00

DOCUMENT # P97000092665

1. Entity Name
MTG PARTS, INC.



Principal Place of Business
324 W GORE STREET
ORLANDO FL 32806

Mailing Address
324 W GORE STREET
ORLANDO FL 32806

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3479228**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD
SUITE 160
WINTER PARK FL 32789

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution. ☐

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	SEARCY, ROBERT A.	
STREET ADDRESS	324 W GORE STREET	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	DP	<input type="checkbox"/> Delete
NAME	MEARS, PAUL S JR	
STREET ADDRESS	324 W GORE STREET	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	MEARS, JAMES L	
STREET ADDRESS	324 W GORE STREET	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	MEARS, JONATHAN P	
STREET ADDRESS	324 W GORE STREET	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	T	<input type="checkbox"/> Delete
NAME	CARNS JR, CHARLES E	
STREET ADDRESS	324 W GORE ST	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	S	<input type="checkbox"/> Delete
NAME	BAKER, TIMOTHY L.	
STREET ADDRESS	324 W GORE ST	
CITY-ST-ZIP	ORLANDO FL 32806	

TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an e

SIGNATURE:

Timothy Baker
Timothy L. Baker

1/15/03

407-254-0244

CR2E034 (10/02)

Attachment
Doc. # P97000092665

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Entity Name: MTG Parts, Inc.

Officers and Directors:

D/C

Mears, Paul S. Sr.
324 W Gore Street
Orlando, FL 32806