2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am Secretary of State DOCUMENT # P97000104697 . USED PARTS CONNECTION, INC. 02-16-2001 90001 014 ***150.00 Principal Place of Business Mailing Address 9820 NW 27TH AVE 9820 NW 27TH AVE MIAM! FL 33147 MIAMI FL 33147 2. Principal Place of Business. 3. Mailing Address 44 ST 4300 N.W 4300 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0802269 FL TAMARAC Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired --U . S : A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COTE, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 9820 NW 27TH AVE **MIAMI FL 33147** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE COTE. CLAUDE NAME NAME STREET ADDRESS 4300 NW 44TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tamarac FL 33319 Delete Y Change ☐ Addition TITLE TITLE GISELE COTE NAME COMEAU, CLAUDE NAME 4300 N. W 44 ST 16 CHARLOTTE-DENYS STREET ADDRESS STREET ADDRESS TAMARAC. FL CITY-ST-ZIP CITY-ST-ZIP **BOUCHERVILLE Q J4B -2X7** TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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 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.

GNING OFFICER OF DIRECTOR

SIGNATURE: