

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000104697

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: USED PARTS CONNECTION, INC.

Current Principal Place of Business:

4300 NW 44TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4300 NW 44TH STREET
TAMARAC, FL 33319

New Mailing Address:

PO BOX 590961
FT LAUDERDALE, FL 33359 US

FEI Number: 65-0802269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, CLAUDE
9820 NW 27TH AVE
MIAMI, FL 33147

Name and Address of New Registered Agent:

COTE, CLAUDE
4300 NW 44 ST
TAMARAC, FL 33319 US

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:

03/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTE, CLAUDE
Address: 4300 NW 44TH STREET
City-St-Zip: TAMARAC, FL 33319

Title: S () Delete
Name: COTE, GISELE
Address: 4300 NW 44TH COURT
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COTE, GISELE
Address: 4300 NW 44TH STREET
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDE COTE

D

03/25/2002

Electronic Signature of Signing Officer or Director

Date