FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 797000/04697 04-21-2003 90489 019 ***150.00 1. Entity Name Used Parts Connection, Inc. 26255000 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 618 Marine Dr. 618 Marine Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Pembroke Park Pembroke Park Applied For City & State 4. FEI Number City & State 65-0802269 F١ FI. Not Applicable Zip 33009 Country Country \$8.75 Additional 5. Certificate of Status Desired 33009 USA USA Fee Required 7. Name and Address of Current Registered Agent Name COTE, Claude DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 618 Marine Dr. City Pembroke Park Zip Code 33009 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 applical January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE CRZE034B (12/02) BILE D NAME NAME COTE, CLAUDE STREET ADDRESS STREET ADDRESS 618 MARINE DR. PEMBROKE PARK FL. 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE S NAME NAME COTE, GISELE 618 MARINE DR. PEMBLOKE POLK FL 33009 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME . STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-7/P TITLE TITLE NAME NAME

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 suppowered to execute this peptra as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an of the corporation or the receiver or truste attachment with an address, with all other

STREET ADDRESS

CHY-ST-ZP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytime Phone #