

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000011825

1. Entity Name
INTERAMERICAN PARTS SUPPLIER, INC.

Principal Place of Business
7801 N.W. 37TH ST. STE. SAL1356
MIAMI FL 33166

Mailing Address
7801 N.W. 37TH ST. STE. SAL1356
MIAMI FL 33166

FILED

00 NOV 14 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
~~4195 N.W. 19 AVENUE~~

3. Mailing Address
~~4195 N.W. 19 AVENUE~~



DO NOT WRITE IN THIS SPACE

Suite, Apt., etc.
~~SUITE III~~

Suite, Apt., etc.
~~SUITE III~~

City & State
~~MIAMI FL~~

City & State
~~MIAMI FL~~

4. FEI Number
65-0892381

Applied For
Not Applicable

Zip
33166

Country
DADE

Zip
33166

Country
DADE

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

6. Name and Address of Current Registered Agent

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE
SUITE 900
MIAMI FL 33131

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy the filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
AFTER SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	BETTAGLIO, ENZO	BLVD. DE LOS HEROES 1229	SAN SALVADOR, EL SALVADOR	<input type="checkbox"/>
D	TRIGUEROS, RAFAEL JOSE	BLVD. DE LOS HEROES 1229	SAN SALVADOR, EL SALVADOR	<input type="checkbox"/>
D	GOMEZ, JOSE ERNESTO	BLVD. DE LOS HEROES 1229	SAN SALVADOR, EL SALVADOR	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SICILIA B. H. REQUENZOD BETTAGLIO / PRES.

Date July 14 2000 Daytime Phone # (305) 513-4053

CR2E034 (5/00)

MAX A. COHEN, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

7600 RED ROAD, SUITE 334

SOUTH MIAMI, FLORIDA 33143

(305) 661-3500

2062

July 19, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

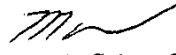
Re: Doc # P9900011825
Interamerican Parts Suppliers, Inc.

Gentlemen:

My client, Interamerican Parts Suppliers, Inc., has requested that I write you to request that you accept their check for \$150.00 as payment for the 2000 Uniform Business Report. The company was organized in Miami, Florida, during 1998, as a Florida Corporation. Its sole shareholder is from El Salvador. The company's original mailing address was 7801 NW 37th Street, Suite SAL1356, Miami, FL 33166. Subsequent to the original organization, the company relocated to 4995 NW 79 Avenue, Suite 111, Miami, FL 33166. The 2000 Uniform Business Report was not forwarded to the new address until July, 2000.

As the corporation was formed and its sole shareholders are non U.S. persons, and not knowledgeable of the requirement to file the above referenced report by May 31st, it is hereby requested that you accept their payment in the amount of \$150.00 and abate the \$400.00 late payment penalty. Please contact the company or my office as to your determination.

Very truly yours,


Max A. Cohen, CPA, PA.

OLD ADDRESS WAS
4995 N.W. 79 AV. SUITE 111
MIAMI, FL. 33166

CC: Interamerican Parts Supplies, Inc.

Enclosure:

NOTE: New ADDRESS

2501 SW. 129 AV.
MIAMI, FL. 33175