

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

1042

DOCUMENT # P99000012340

1. Entity Name
UNIVERSAL TRANSMISSION PARTS INC.



NOV -2 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1630 W 40 ST
HALEAH FL 33012

Mailing Address
1630 W 40 ST
HALEAH FL 33012



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0897614

Applied For
Not Applicable

Zip

Country

Zip

Country

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

VANEGAS, NOEL E
1704 WEST 75TH ST
HALEAH FL 33014

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 registering)

DATE

FILE NOW! FEE IS \$160.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	STD	☐ Delete
NAME	VANEGAS, MIRTHA	
STREET ADDRESS	1704 WEST 75TH ST	
CITY-STATE-ZIP	HALEAH FL 33014	
TITLE	PO	☐ Delete
NAME	VANEGAS, NOEL E	
STREET ADDRESS	1704 WEST 75TH ST	
CITY-STATE-ZIP	HALEAH FL 33014	
TITLE	VS Reyes Mercedes D	☐ Delete
NAME	1704 W. 75th St.	
STREET ADDRESS	HALEAH, FL. 33014	
CITY-STATE-ZIP		
TITLE	VS Vanegas Marvin	☐ Delete
NAME	2521 West 71 Pl.	
STREET ADDRESS	HALEAH, FL. 33016	
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☒ Addition
NAME	VS Reyes Mercedes D.	
STREET ADDRESS	1704 W. 75th St.	
CITY-STATE-ZIP	HALEAH, FL. 33014	
TITLE		☐ Change ☒ Addition
NAME	VS Vanegas Marvin	
STREET ADDRESS	2521 West 71 Pl.	
CITY-STATE-ZIP	HALEAH, FL. 33016	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 changed, or on an attachment with an authorized signature.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 18, 2003

(305) 824-4888

CK 3490 DIST. August 20, 2004

2082
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
ATTN: MR. GARY BLANKENBAKER
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
REF. NUMBER: P99000012340

NOVEMBRE 03/2004

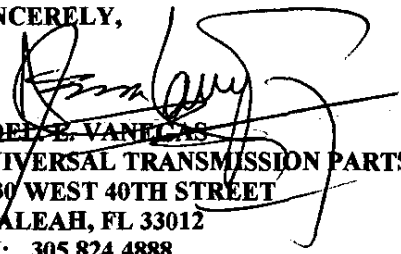
AUGUST 20/2004 WE MAILED A CK #3490 TOTALING \$150.00 FOR FEE TO FILE THE PROFIT ANUAL REPORT. HOWEVER, YOU RETURNED IT BECAUSE YOU ARE CHARGING US A LATE FEE OF \$400.00.

I WAS SPEAKING WITH YOU BY PHONE AND I LET YOU KNOW THAT WE 'VE NEVER RECEIVED THE NOTE OR CARD CORRESPONDING TO THIS PERIOD. WE REALIZE - BY ACCIDENT, WHEN I WENT TO TALK TO AN ACCOUNT, SHE CHECKED FOR ME ACCORDING MY FEDERAL NUMBER AND SHE NOTICED THIS DOCUMENT WAS NOT PAID FOR THIS YEAR.

FOR THAT REASON, WE ARE ASKING YOU TO NOT TO CHARGE LATE FEE AND ALLOW US TO PAY ONLY THE AMOUNT OF \$150.00.

ENCLOSED YOU'LL FIND THE CK. 3490 FOR THE SAME AMOUNT.

SINCERELY,



NOELLE VANEGAS
UNIVERSAL TRANSMISSION PARTS
1630 WEST 40TH STREET
HIALEAH, FL 33012
PH: 305 824 4888