2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT # 19900003(131 ... 1. Entity Name Secretary of State JAP AUTOPARTS GROUP, INC 05-22-2001 90051 021 ***150.00 Principal Place of Business 16927 NW 57+4 AVE 4690D NW 1835+ MIAMI, FI 33055 770420 MIAMI, FI 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number US-0908939 City & State City & State Applied For Not Applicable Zio Country Zbo Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HOYOS, AURELIANO F 14235 SABAL DRIVE City Zip Code MIAMI LAKES, FL 33014 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 Fiorida. SIGNATURE Signature, typed or printed name of repistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILENOWIN FEP 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) TIRE PTD mne ☐ Addition Delete ☐ Chance MANE MAKE HOYOS, AURECIANO F 14035 SABAL DRIVE MIAMI LAKES, FL 33014 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE 13TI E ☐ Addition ☐ Change HALES MANUF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete DTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP COTY-ST-70P ME Dateta ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P III) F ☐ Delete ☐ Chance ☐ Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE ☐ Deleta TITLE Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 exacute 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. NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: /