2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000036784

1. Entity Name

AIRRAY PARTS, INC.

FILED
May 19, 2000 8:00 am
Secretary of State
05-19-2000 90053 039 ***150.00

A0062570

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
10135 NW 26TH ST. MIAMI FL 33172	10135 NW 26TH ST. MIAMI FL 33172-1365

2. Principal Place of Business: 10135 NW 26 St.
Suite, Apt. #, etc.
City & State: Miami, Fl 331
Zip: 33172
Country: USA

3. Mailing Address: 10135 NW 26 St.
Suite, Apt. #, etc.
City & State: Miami, Fl
Zip: 33172
Country: USA.

4. FEI Number: 65-0919868. ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

PEREZ, JOSEPHINE M
10135 NW 26TH ST.
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name: Josephine M Perez.
Street Address (P.O. Box Number is Not Acceptable): 10135 NW 26 St.
City: Miami FL Zip Code: 33172

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: Josephine Perez   5-1-00.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEREZ, JOSEPHINE M 10135 NW 26TH ST. MIAMI FL 33172 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT. JOSEPHINE M. PEREZ. 10 135 NW 26 ST. Miami, Fl 33172. ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEREZ, JOSE R 10135 NW 26TH ST. MIAMI FL 33172 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT JOSE R PEREZ. 10135 NW 26 ST. Miami, Fl 33172. ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/99)

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]   5-1-00   305-505-1829
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #