2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am DOCUMENT # P9900073508 **Secretary of State** 1. Entity Name RECYCLEDPCPARTS.COM, INC. 03-05-2001 90364 035 ***150.00 Principal Place of Business Mailing Address 272 189TH STREET 4108 NW 135 ST #6 MIAMI FL 33160 MIAMI FL 33160 816665 2. Principal Place of Business <u>159 NW 13686</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0942072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent --Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition CR2E034 (10/00) TITLE TITLE NAME WOOD, JAMES J NAME STREET ADDRESS STREET ADDRESS **272 189TH STREET** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33160** ☐ Delete Change ☐ Addition TITLE TITLE NAME CREEKMUR, AMY NAME STREET ADDRESS STREET ADDRESS 272 189TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33160 ☐ Delete TITLE ☐ Change □ Addition TITLE CABRERA, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS **272 189TH STREET** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33160** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

52/28/61

3:17 pm