

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P 99000107798**

1. Entity Name

PERFORMANCE PARTS OF AMERICA CORP.

FILED

02 JUN 19 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10556 NW 26 Street

3. Mailing Address

same

Suite, Apt. #, etc.

Suite D-102

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami FL 33172

City & State

4. FEI Number

65-1092660

Applied For

Not Applicable

Zip

Country

Zip

Country

33172

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name **Gary D. Malfeld Esq.**

Street Address (P.O. Box Number is Not Acceptable)

8420 NW 52 Street

Suite **107**

City

Miami

FL

Zip Code

33166

**DO NOT WRITE
IN THIS SPACE**

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

Gary D. Malfeld

Gary D. Malfeld

04/25/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required upon reinstatement)

DATE

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



January 1 - May 1 - Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 **PD Daniel Devia**
STREET ADDRESS **10710 NW 66 Street #114**
CITY-ST-ZIP **Miami FL 33178**

TITLE
NAME **VP S D Juan Jose Gonzalez**
STREET ADDRESS **5551 NW 112 Ave. #103**
CITY-ST-ZIP **MIAMI FL 33178**

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan Jose Gonzalez 04/25/01 305-639-2526

Date

Daytime Phone

CR2E034B (12/01)