

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90063 050 ***150.00

DOCUMENT # S21726

1. Entity Name

GOLDPARTS INTERNATIONAL, INC.

Principal Place of Business

1942 NE 149TH STREET
NORTH MIAMI FL 33181

Mailing Address

20533 BISCAYNE BLVD.
#4-101
MIAMI FL 33180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0242109

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDSZMIDT, EMANUEL
20533 BISCAYNE BLVD
#4-101
MIAMI FL 33180

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.

SIGNATURE

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, 2001 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 PDS
NAME GOLDSZMIDT, EMANUEL
STREET ADDRESS 20533 BISCAYNE BLVD, #4-101
CITY-ST-ZIP MIAMI FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME HERSHBERG, SAMUEL
STREET ADDRESS 290 174TH ST APT M10
CITY-ST-ZIP N MIAMI FL 33160 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMANUEL GOLDSZMIDT

Date

Daytime Phone #

1/12/01

305-945-3457

CR2E034 (10/00)

Attachment
904798
521726

Ratification of Special Joint Meeting of Stockholders

& Directors of Goldparts International, Inc.

WE, the undersigned, being all of the Stockholders and Directors of
GOLDPARTS INTERNATIONAL, INC., a Florida corporation, do hereby ratify,
approve and confirm all that has occurred at that special, joint meeting of
stockholders and directors, the minutes of which we have read, and in signification
of such approval, ratification and confirmation, and of our assent to any and all acts
at said meeting, do hereby sign our names and affix our seals this the 18 day of
January, 2001


EMANUEL GOLDSZMIDT P/D

Attachment
904798
821726

Upon motion duly made, seconded and unanimously adopted the following were nominated as Director and Officers of the Corporation to serve until the next Annual Meeting of Stockholders and Directors or until new Directors and/or Officers are designated:

EMANUEL GOLDSZMIDT

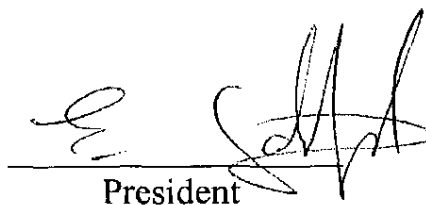
President / Director / Secretary

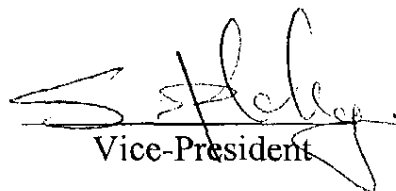
SAMUEL HERSHBURG

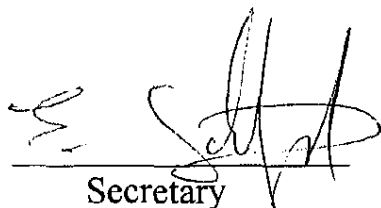
Vice-President

Thereupon all of the said Directors and Officers were unanimously elected and all stated that they accepted their election to serve in their respective offices.

There being no further business to come before the meeting the same was duly adjourned.


President


Vice-President


Secretary

Minutes of annual meeting of Stockholders

& Directors of Goldparts International, Inc.

Attachment
904798
521726

The Annual meeting of stockholders and Directors of GOLDPARTS INTERNATIONAL, INC. a Florida Corporation, held at the offices of the Corporation located at 1942 NE 149 Street, North Miami, Florida 33181, on the 18 day of January 2001 at 3:00 o'clock in the afternoon, pursuant to the written call and waiver of notice signed by all the Stockholders and Directors prefixed to the minutes of this meeting.

All of the stockholders and Directors were present as follows:

EMANUEL GOLDSZMIDT P/D/S 100 Shares

Thereupon Mr. Emanuel Goldszmidt was chosen as Chairman and Secretary of the meeting.

The Chairman then stated that a majority of the total number of issued shares of the capital stock of the Corporation was represented and that the meeting was completely organized and ready to transact any business before it.

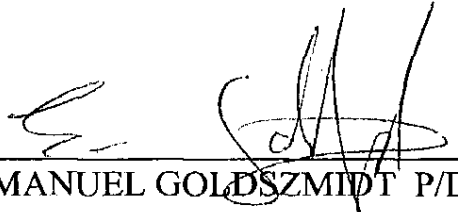
The chairman then stated that a new election of the Directors of the Corporation was then in order.

*Attachment
904798
52176*

Call and waiver of notice of the 2001 annual meeting

of Stockholders & Directors of Goldparts International, Inc.

We the undersigned being all of the stockholders and Directors of
GOLDPARTS INTERNATIONAL, INC. a Corporation organized and existing
under the Laws of the State of Florida, do hereby call the Annual Meeting of the
Stockholders & Directors thereof, to be held at 3:00 o'clock in the after noon on the
18 day of January of 2001 at 1942 NE 149 Street, North Miami, Florida 33181, and
we do hereby waive all requirements as to notice of such meeting



EMANUEL GOLDSZMIDT P/D