2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$52523 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name PROPOWER PERFORMANCE PARTS, INC. 04-13-2000 90037 039 ***150.00 Principal Place of Business Mailing Address 4750 N DIXIE HWY 4750 N DIXIE HWY STE 9 FT LAUDERDALE FL 33334-3948 FT LAUDERDALE FL 33334 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0264087 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name METLIKA, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 8300 SW 41ST ST DAVIE FL 33328 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ■ Addition TITLE Delete TITLE METLIKA, DAVID M. NAME NAME STREET ADDRESS STREET ADDRESS 8300 SW 41ST ST CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Addition Delete Change TITLE TITLE METLIKA. DALE M NAME STREET ADDRESS STREET ADDRESS 289 NW 12 ST CITY-ST-ZIP CITY-ST-7/P **BOCA RATON FL 33432** ☐ Change ■ Addition ☐ Delete TITLE TITLE METLIKA, JANICE L NAME 8300 SW 41ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33328 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Date

Daytime Phone #

CR2E034 (9/99)