2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # \$55222** Jul 17, 2000 8:00 am Secretary of State 1. Entity Name THE PARTS PLACE, INC. 07-17-2000 90006 032 ***150.00 Principal Place of Business Mailing Address 4880 SOUTH STATE ROAD 7 4880 SOUTH STATE ROAD 7 FORT LAUDERDALE FL 33314 FORT LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0264170 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORKSON, ELLIOT P. Street Address (P.O. Box Number is Not Acceptable) 1500 N.W. 49TH STREET SUITE 401 FT. LAUDERDALE FL 33309 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 FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Change ☐ Addition TITLE TITLE ☐ Delete GOLDBERG, KENNETH NAME NAME STREET ADDRESS 4860 S. STATE RD. 7 STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP FT. LAUDERDALE FL ☐ Addition ☐ Delete TITLE ☐ Change NAME GOLDBERG, JANET S STREET ADDRESS STREET ADDRESS 4860 S. STATE RD 7 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33314 Change ☐ Addition Tille Delete = ے۔۔ TiTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP 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.

AHA Chment D#555222 DU076311

THE PARTS PLACE, INC. 4860 S. State Rd. 7 Ft. Lauderdale, FL. 33314

July 6, 2000

Florida Department of State Division of Corporations Tallahassee, Fl. 32314

To Katherine Harris:

Per the instructions from your office enclosed is our check for \$150.00.

We did not recieve the form for Annual registration anytime before this second notice came in the mail. You may look up our previous paying experience and see that all other years we paid as soon as we recieved your forms in January.

Thank you for your assistance

Kenneth Goldberg