2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2001 8:00 am **DOCUMENT # \$55222** Secretary of State 1. Entity Name THE PARTS PLACE, INC. 01-18-2001 90019 042 ***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 A0006259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0264170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 \$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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITI F ☐ Change ☐ Addition GOLDBERG, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 4860 S. STATE RD. 7 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME GOLDBERG, JANET S STREET ADDRESS STREET ADDRESS 4860 S. STATE RD 7 CITY-ST-7IP FT. LAUDERDALE FL 33314 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

13. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR

STREET ADDRESS

CITY-ST-7IP

CR2E034 (10/00)