2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name Parts, INC. 05-22-2001 90043 028 ***150.00 Institutional Principal Place of Business Mailing Address r.o.Box 8014 P-0.30x 8014 Indian River Shores, FL Indian River shores 553023 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 31 - 1357303 Not Applicable 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 Geissbuhler, J. Robert 220 Bermuda Bay Lane Indian River Shores FL 32963 Street Address (P.O. Box Number is Not Acceptable) 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) FILE NOW!!! FEE IS \$150.00 After MAY 1; 2001 Fee will be \$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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. **OFFICERS** AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRES. TITLE TITLE NAME GEISSBUHLER T. R. NAME STREET ADDRESS STREET ADDRESS 220 BERMUDA BAY LANE CITY-ST-ZIP CITY-ST-ZIP INDIAN RIVER SHORES TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP & TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE Сћалде Addition IAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP · CITY-ST-ZIP Change 3 - Addition Delete IAMÉ TREET ADDRESS STREET ADDRESS 3. 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 recorder 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 of the corporation or the rec changed, or on an attachme with all other like empowered. ¥ 4.26-01 SIGNATURE: 🛂 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR