FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 16, 2001 8:00 am DOCUMENT # V62410 **Secretary of State** 1. Entity Name UNITED PARTS OF FLORIDA, INC. 01-16-2001 90006 034 ***158.75 Mailing Address Principal Place of Business 2479 NW 36 ST 2479 NW 36 ST MIAMI FL 33142 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0414738 Not Applicable Country _____ _Country \$8.75 Additional Zip._____ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARRASCO, RENE I. Street Address (P.O. Box Number is Not Acceptable) 15040 S.W. 51ST ST MIRAMAR FL 33027 Zip Code City 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 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. 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 11. ☐ Addition TITLE ☐ Delete TITLE **GOMEZ, RODOVALDO** NAME 1260 STARLING AVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE CARRASCO, RENE I NAME NAME 15040 S.W. 51ST ST STREET ADDRESS STREET ADDRESS MIRAMAR FL . CITY-ST-ZIP CITY-ST-ZIP D ☐ Change ☐ Addition ☐ Delete TITLE TITLE **GOMEZ, RODY** NAME NAME 1330 N ROYAL POINCIANA BLVD STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete **GOMEZ, FELIPE** NAME 1901 NW 18TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP Addition ☐ Channe Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F Change ☐ Addition TITLE ☐ Delete 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 sective 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 true like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-0/

Daytime Phone #