. 2001 UNIFORM BUSINESS REPORT (UBR) Mar 26, 2001 8:00 am **DOCUMENT # 137269 Secretary of State** 1. Entity Name HI-WAY AUTO PARTS CO. 03-26-2001 90043 007 ***150.00 Principal Place of Business Mailing Address 4509 LAFAYETTE ST PO BOX 425 P.O. BOX 425 P.O. BOX 425 UUU28544 MARIANNA FL 32447 MARIANNA FL 32447 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 59-0292027 Not Applicable Ζiρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENINGS.FOSTER L. Street Address (P.O. Box Number is Not Acceptable) 6120 BEACH DRIVE PANAMA CITY BEACH FL 32408 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) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE ☐ Defete Change Addition PHILLIPS, MONICA J. NAME NAME STREET ADDRESS STREET ADORESS 1511 CONNECTICUT AVE CITY-ST-ZIP CITY-ST-7(P LYNN HAVEN FL 32444 TITLE ☐ Delete TITLE ☐ Addition ☐ Change JENINGS, FOSTER L. JR. NAME NAME STREET ADDRESS STREET ADDRESS 6120 BEACH DRIVE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 ☐ Delete TITLE ☐ Addition TITLE Change NAME JENINGS, HELEN K. NAME STREET ADDRESS STREET ADDRESS 6120 BEACH DRIVE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 TITLE ☐ Delete TITLE ☐ Change Addition JENINGS, RAYMOND K. NAME NAME STREET ADDRESS 3305 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIP 3211111 LYNN HAVEN FL TITLE Oelete TITLE ☐ Change ☐ Addition jenings, foster L NAME NAME STREET ADDRESS STREET ADDRESS 6120 BEACH DRIVE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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.

SIGNATURE: SIGNATURE AND EXPEDIENT PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Deate

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