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2001 UNIFORM BUSINESS REPORT (UBR) Jan 26, 2001 8:00 am **DOCUMENT # 512229 Secretary of State** GLUECK'S AUTO PARTS, INC. 01-26-2001 90101 013 ***150.00 Principal Place of Business Mailing Address 4801 PREYMORE STREET 4801 PREYMORE STREET OSPREY FL 34229-5832 OSPREY FL 34229-5832 B0009988 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1770322 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLUECK, ALBERT JR Street Address (P.O. Box Number is Not Acceptable) 216 PINE RANCH EAST RD OSPREY FL 34238 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, 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE Change TITLE Delete GLUECK, ALBERT JR NAME NAME STREET ADDRESS STREET ADDRESS 216 PINE RANCH E RD CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 Change ☐ Addition TITLE ☐ Defete TITLE NAME GLUECK, HELEN D NAME STREET ADDRESS STREET ADDRESS 216 PINE RANCH EAST RD CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 ☐ Addition TITLE Delete TITLE ☐ Change JEFFERSON, ROBERT E. NAME NAME STREET ADDRESS STREET ADDRESS 810 BENEVA ROAD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE Change ☐ Addition TITLE ☐ Delete NAME GLUECK, ALBERT III NAME STREET ADDRESS STREET ADDRESS 216 PINE RANCH EAST ROAD CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME STONE, ANGELA G NAME STREET ADDRESS STREET ADDRESS 3610 TORREY PINES WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 Delete TITLE ☐ Change ☐ Addition TITLE KAUFMAN, BRANDY G. NAME STREET ADDRESS 4947 OLDHAM ST STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP SARASOTA FL 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.

Helen D Glueck S/T

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: