

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 10, 2000 08:00 AM****Secretary of State****DOCUMENT # F14672****1. Entity Name**

PERSONS AUTO PARTS, INC.

Principal Place of BusinessC/O JAMES W. DIETRICH
1320 KENTUCKY AVE
ST CLOUD FL
34769**Mailing Address**C/O JAMES W. DIETRICH
1320 KENTUCKY AVE
ST CLOUD FL
34769**2. Principal Place of Business**

C/O JAMES W. DIETRICH

3. Mailing Address

C/O JAMES W. DIETRICH

Suite, Apt. #, etc.

1320 KENTUCKY AVE

Suite, Apt. #, etc.

1320 KENTUCKY AVE

City & State

ST CLOUD FL

City & State

ST CLOUD FL

Zip

34769

Country

US

Zip

34769

Country

US

4. FEI Number

59-2049137

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentDIETRICH, JAMES W.
4725 RUMMELL RD.ST CLOUD
34771

FL

7. Name and Address of New Registered Agent**Name**

DIETRICH JAMES W

Street Address (P.O. Box Number is Not Acceptable)

4725 RUMMELL RD.

City
ST CLOUD

FL

Zip Code
34771**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 JAMES W. DIETRICH**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

01/10/2000

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State****10. Election Campaign Financing
Trust Fund Contribution.** ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	S	☐ Delete
NAME	DIETRICH, LINDA G.	
STREET ADDRESS	4725 RUMMELL RD.	
CITY-ST-ZIP	ST. CLOUD FL	

TITLE	PT	☐ Delete
NAME	DIETRICH, JAMES W	
STREET ADDRESS	4725 RUMMELL RD.	
CITY-ST-ZIP	ST CLOUD, FL 00000	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	☒ Change ☐ Addition
NAME	DIETRICH, LINDA G.	
STREET ADDRESS	4725 RUMMELL RD.	
CITY-ST-ZIP	ST. CLOUD FL 34771	

TITLE	PT	☒ Change ☐ Addition
NAME	DIETRICH, JAMES W.	
STREET ADDRESS	4725 RUMMELL RD.	
CITY-ST-ZIP	ST CLOUD, FL 34771	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 JAMES W. DIETRICH****01/10/2000**