2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J90406** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name SPECIALTY PARTS, INC. 04-25-2000 90077 045 ***150.00 Principal Place of Business Mailing Address % FRANK A. LENHARDT 4145 WHIDDEN BLVD. #7 4145 WHIDDEN BLVD #7 4145 WHIDDEN BLVD #7 PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33980-8411 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0042565 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LENHARDT, FRANK A. Street Address (P.O. Box Number is Not Acceptable) 4145 WHIDDEN BLVD UNIT 7 PORT CHARLOTTE FL 33980 Zip Code City FL 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE LENHARDT, FRANK A. NAME NAME RT 18021 LEETANA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N FT MYERS FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE LENHARDT, SHERYL L. NAME NAME STREET ADDRESS 18021 LEE TANA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N FT MYERS FL Change ☐ Addition Delete TITLE MCNEAR, JOSEPH P. MONEAR; JOESPH NAME 4145 WHIDDEN BLUD #7 STREET ADDRESS 2925 WAREHOUSE ROAD STREET ADDRESS Pt CHARLOTTE FL 33980 FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO