

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90063 035 ***150.00

DOCUMENT # 402764
 1. Entity Name
DISCOUNT AUTO PARTS, INC.

Principal Place of Business Mailing Address
4900 FRONTAGE RD..S. **4900 FRONTAGE RD..S.**
P.O.BOX 8080 **P.O.BOX 8080**
LAKELAND FL 33801 **LAKELAND FL 33801**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
P.O. BOX 2710 **P.O. BOX 2710**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
ROANOKE, VIRGINIA **ROANOKE, VIRGINIA**

4. FEI Number Applied For
59-1447420 Not Applicable

Zip Country Zip Country
24001-2710 **24001-2710** **\$8.75 Additional Fee Required**

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

6. Name and Address of Current Registered Agent
FONTAINE, PETER J
4900 FRONTAGE ROAD SOUTH
LAKELAND FL 33801

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLING, DAVID P 4900 FRONTAGE RD SO LAKELAND FL 33815 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FONTAINE, PETER 4900 FRONTAGE RD SO LAKELAND FL 33815 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARDLOW, E.E. 4900 S FRONTAGE RD LAKELAND FL 33815 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBSTER, CHARLES JR 4900 S FRONTAGE RD LAKELAND FL 33815 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV MOORE, C MICHAEL 4900 FRONTAGE RD S LAKELAND FL 33815 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

see attached

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: *Michael J. [Signature]* **2-4-2002** **540-362-4911**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 402764
B0030910

DISCOUNT AUTO PARTS, INC.
(Florida)

BOARD OF DIRECTORS

Lawrence P. Castellani
Jimmie L. Wade
Eric M. Margolin
Jeffrey T. Gray

NUMBER OF DIRECTORS

The number of directors of which shall constitute the entire Board of Directors shall be not less than one nor more than seven. Within these limits the actual number constituting the entire Board shall be that fixed from time to time by Board resolution, and until such time as the Board determines otherwise, the number of directors shall be one. No reduction in the number of Directors shall have the effect of removing any director prior to the expiration of his term of office.

CURRENT OFFICERS OF CORPORATION

Peter J. Fontaine	Chief Executive Officer
C. Michael Moore	Executive Vice President - Finance, Chief Financial Officer and Secretary
Clement A. Bottino	Vice President - Human Resources
Michael D. Harrah	Vice President - Information Systems
C. Roy Martin	Vice President - Supply Chain and Logistics
Thomas A. Merk	Vice President - Sales and Marketing
David C. Viele	Vice President - Purchasing
Joe Villavicencio	Vice President - Operations
Anthony Bottino	Vice President - Operations
Doug Snyder	Vice President - Operations
Jimmie L. Wade	Vice President and Assistant Treasurer
Eric M. Margolin	Assistant Secretary
Jeffrey T. Gray	Vice President and Assistant Treasurer

The business addresses of all officers and directors is:

5673 Airport Road
Roanoke, VA 24012