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PROFIT CORPORATION ANNUAL REPORT 1999

MOTOR SUPPLY INC

DOCUMENT # 121108



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

Katherine Harris

FILED Mar 24, 1999 8:00 am **Secretary of State**

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Principal Place of Business Mailing Address 671 NW SAN RENO CIRCLE 6952 S W 40 CT MIRAMAR FL 33023 PORT ST LUCIE FL 34986 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 11/04/1929 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-027 1970 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip □No 30 Personal Property Tax. 🗶 Yes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER.LORRAINE Street Address (P.O. Box Number is Not Acceptable) 82 671 NW SAN REMO CIRCLE PORT ST. LUCIE FL 34986 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607:1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE ☐ Change 1.1 TITLE TITLE 1.2 NAME MILLER, LORRAINE NAME 671 NW SAN REMO CIRCLE 1.3 STREET ADDRESS STREET ADDRESS PLART ST LUCIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 2.1 TITLE TITLE MILLER.STEPHEN 2.2 NAME NAME 671 NW SAN REMO CIRCLE 2.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE TITLE MILLER, STEPHEN 3.2 NAME NAME 671 NW SAN REMO CIRCLE STREET ADDRESS 3.3 STREET ADDRESS PORT ST LUCIE FL 3.4. CITY-ST-ZIP CITY-ST-7IP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CTTY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. DEOSTEPHEN MILLER 3/21/99 (561) 340-3193

SIGNATURE: