2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 231595 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name S AND S AUTO PARTS, INC. 04-06-2000 90048 030 ***150.00 Mailing Address Principal Place of Business 804 AVE M. SE 804 AVE M. SE PO BOX 2038 PO BOX 2038 WINTER HAVEN FL 33880-4524 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0897357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAFFER.EDWARD M Street Address (P.O. Box Number is Not Acceptable) 107 6TH ST. JAN PHYL VILLAGE WINTER HAVEN FL 33880 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change ☐ Addition Delete NAME SHAFFER.ANN B NAME STREET ADDRESS STREET ADDRESS 804 AVE. M. SE. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition Delete TITI F Change TITLE SHAFFER, ANN B NAME NAME STREET ADDRESS 804 AVE. M. SE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition TITLE TITLE □ Delete SHAFFER JR, EDWARD M. NAME NAME STREET ADDRESS 107 6TH ST. STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE SHAFFER, WILLIAM R. NAME NAME 124 LAMERAUX RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an artificers, with at other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: