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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with ap adds

SIGNATURE:

Apr 30, 2003 8:00 am Secretary of State 231595 DOCUMENT # 04-30-2003 90046 030 ***150.00 1. Entity Name S AND S AUTO PARTS, INC. Principal Place of Business Mailing Address 804 AVE M. SE 804 AVE M. SE PO BOX 2038 PO BOX 2038 WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0897357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. TITLE ☐ Delete TITLE Change Addition SHAFFER, ANN B NAME NAME 804 AVE. M. SE. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition SHAFFER.ANN B NAME NAME STREET ADDRESS STREET ADDRESS 804 AVE. M. SE. CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change SHAFFER JR, EDWARD M. NAME NAME STREET ADDRESS 107 6TH ST. STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 accurage 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 employered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if