FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am **DOCUMENT # 237710** Secretary of State 1. Entity Name MARIANNA AUTO PARTS & SUPPLY COMPANY, INC. 03-29-2001 90382 001 ***150.00 Principal Place of Business Mailing Address PO BOX 270 PO BOX 270 734550 MARIANNA FL 32447-0270 MARIANNA FL 32447-0270 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0907650 Not Applicable Zip Country Zip 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 STEVENS, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 2513 SPRING CREEK ROAD MARIANNA FL 32446 City 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 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, 2001 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 11, OFFICERS AND DIRECTORS 12. ☐ Delete Change ☐ Addition TITLE TITLE STEVENS, RONALD L NAME NAME STREET ADDRESS 2513 SPRING CREEK ROAD STREET ADDRESS CITY-ST-ZIP MARIANNA, FLORIDA 00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition SPENCE, WALTER W JR NAME NAME STREET ADDRESS 2774 INDIAN SPRING RD STREET ADDRESS CITY-ST-ZIP MARIANNA, FLORIDA 00000 CITY-ST-ZIP TD - Change - 🖂 Addition TITLE Delete TITLE SPENCE, ELIZABETH H NAME NAME STREET ADDRESS 2774 INDIAN SPRING RD STREET ADDRESS CITY-ST-7IP MARIANNA, FLORIDA 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition STEVENS, MARY C. NAME NAME 2513 SPRING CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARIANNA FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

3/26/01 850-526-3330