FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 269647** OWENBY AUTO PARTS, INC. 04-23-2001 90234 038 ***150.00 Principal Place of Business Mailing Address P.O. BOX 868 815 WEST PEAR STREET LAKELAND FL 33801 LAKELAND FL 33802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 59-1005746 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent~ Name SCHROEDER, GEORGE A JR. Street Address (P.O. Box Number is Not Acceptable) 312 PALENCIA PL. LAKELAND FL 33803 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete SCHROEDER, TERRY D NAME NAME STREET ADDRESS 4415 HARDEN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 TITLE ☐ Delete TITLE Change ☐ Addition SCHROEDER, GLENN M NAME NAME STREET ADDRESS STREET ADDRESS 6534 SUNSET RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Delete ☐ Addition SCHROEDER, DOROTHY O NAME NAME STREET ADDRESS 312 PALENCIA PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 Change TITLE ☐ Defete TITLE ☐ Addition SCHROEDER, GEORGE A JR. NAME NAME STREET ADDRESS 312 PALENCIA PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lakeland FL 33803 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fiolida Stationes, and that my main appears to changed, or on an attachment with an address, with attother like empowered.

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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