2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 277016** ANNISTON AUTO PARTS CO., INC. 04-24-2001 90291 007 ***150.00 Principal Place of Business Mailing Address 126 W. 11TH ST. 126 W. 11TH ST. P. O. BOX 1738 P. O. BOX 1738 ANNISTON AL 36201 ANNISTON AL 36201 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. FEI Number 63-0481288 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 COLEMAN, CURTIN R. Street Address (P.O. Box Number is Not Acceptable) 2810 E. OAKLAND PARK BLVD, STE-300 FT LAUDERDALE FL 33306 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPC ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEE JR, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS 126 W 11TH ST CITY-ST-ZIP CITY-ST-ZIP ANNISTON, AL 00000 TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LEE, SUSAN M STREET ADDRESS STREET ADDRESS 126 W 11TH ST CITY-ST-ZIP CITY-ST-ZIP ANNISTON AL ☐ Change ☐ Addition STD ☐ Delete TITI F TITLE LEE. DOROTHY M. NAME: NAME STREET ADDRESS STREET ADDRESS 126 W. 11TH ST CITY-ST-ZIP CITY-ST-ZIP ANNISTON AL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition

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 true exposured 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 a faddress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ATIMATO A LA WESINER MESINER SIGNING OFFICER OR DIRECTOR

04/18/01 256-820-3901

Daytime Phone #

CR2E034 (10/00