2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # 368306** 1. Entity Name BEARINGS & PARTS WAREHOUSE, INC. 04-17-2000 90097 046 ***150.00 Mailing Address Principal Place of Business 1807 N. TAMPA STREET 1807 N. TAMPA STREET TAMPA FL 33602 TAMPA FL 33602-2649 UITUU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1308482 Not Applicable Country \$8.75 Additional 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 JOHN R. LEWIS Street Address (P.O. Box Number is Not Acceptable) 333 SHORE DR. EAST OLDSMAR FL 34677 Zip Code FI. 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 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition D TITLE. TITLE ☐ Delete NAME NAME LEWIS, JOHN R STREET ADDRESS 333 SHORE DRIVE E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Change Addition ☐ Delete TITLE LEWIS, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 333 SHORE DR E CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 Change ☐ Addition Delete TITLE LEWIS, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 333 SHORE DR E CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 Addition ☐ Change ☐ Detete TITLE TITLE GRANT, BOBBY G NAME NAME STREET ADDRESS STREET ADDRESS 11338 BLACK BARK DR CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRIGSBY, JEFFREY J. NAME NAME STREET ADDRESS STREET ADDRESS 6311 S. CAMERON AVE. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33616 ☐ Addition ☐ Change ☐ Delete TITI F TITLE 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.

S. GRICSAY