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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90231 035 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 402764

1. Corporation Name

DISCOUNT AUTO PARTS, INC.

Principal Place of Business

**4900 FRONTAGE RD..S.
P.O.BOX 8080
LAKELAND FL 33801**

Mailing Address

**4900 FRONTAGE RD..S.
P.O.BOX 8080
LAKELAND FL 33801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1972

4. FEI Number

59-1447420

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**FONTAINE, PETER J
4900 FRONTAGE ROAD SOUTH
LAKELAND FL 33801**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DV** DELETE
NAME **SHATZER, WARREN**
STREET ADDRESS **4900 FRONTAGE RD SO**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **DC** ☐ DELETE
NAME **FONTAINE, PETER**
STREET ADDRESS **4900 FRONTAGE RD SO**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **PD** ☐ DELETE
NAME **PERKINS, WILLIAM**
STREET ADDRESS **4900 FRONTAGE RD SO**
CITY-ST-ZIP **LAKELAND FL 33815**

TITLE **D** ☐ DELETE
NAME **WARDLOW, E.E.**
STREET ADDRESS **3008 CRIB PL DR**
CITY-ST-ZIP **LAS VEGAS NV 89134**

TITLE **D** ☐ DELETE
NAME **TUNSTALL, A. G**
STREET ADDRESS **TUNSTAL CONSULT, INC. 13153 N. DALE MABRY**
CITY-ST-ZIP **TAMPA FL 33618**

TITLE **CFOV** ☐ DELETE
NAME **MOORE, C MICHAEL**
STREET ADDRESS **4900 FRONTAGE RD S**
CITY-ST-ZIP **LAKELAND FL 33815**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME **Shatzer, Warren**
1.3 STREET ADDRESS **4900 Frontage Rd South**
1.4 CITY-ST-ZIP **Lakeland, FL 33815**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)