2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am **DOCUMENT # 490673 Secretary of State** MINTON'S AUTO PARTS, INC. 02-06-2001 90259 021 ***150.00 Mailing Address Principal Place of Business 13060 CAIRO LANE 13060 CAIRO LANE ATIALS OPA LOCKA FL 33054-4617 OPA LOCKA FL 33054-4617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1650899 Not Applicable Zip Country 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 EKASALA, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 13060 CAIRO LANE OPA LOCKA FL 33054 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD TITLE ☐ Change ☐ Addition TITLE ☐ Delete EKASALA, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 13060 CAIRO LANE CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL TITLE VD. ☐ Delete TITLE ☐ Change ☐ Addition EKASALA, MARC NAME NAME STREET ADDRESS 13060 CAIRO LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OPA LOCKA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLAGHER, GLENDA H NAME NAME STREET ADDRESS STREET ADDRESS 13060 CAIRO LANE CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE EKALASA, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 13060 CAIRO LANE CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ EKASALA, DANIELLE M NAME STREET ADDRESS 13060 CAIRO LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL

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.

TITLE

STREET ADDRESS

CITY-ST-ZIP

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

MARC EKASALA

305-688-6661

Change

☐ Addition

Daytime Phone #