2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # 513941 1. Entity Name ELLISON AUTO PARTS, INC. 04-25-2000 90115 003 ***150.00 Mailing Address Principal Place of Business 640 NORTHWEST 7TH AVE 640 NORTHWEST 7TH AVE FT. LAUDERDALE FL 33311-7307 FT. LAUDERDALE FL 33311 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For ity & State 4. FEI Number 59-1697394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name_ WALTERS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 1717 BAYVIEW DR. FT. LAUDERDALE FL 33305 Zip Code FL 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 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 12 11. Change ☐ Addition TITLE ☐ Delete TITLE WALTERS, DENNIS NAME NAME STREET ADDRESS 1717 BAYVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Addition Change TITLE ☐ Delete TITLE WALTERS, MARIE-JOSEE NAME NAME STREET ADDRESS 1717 BAYVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ap address, with all other like amportered.

ENNIS WALTERS 4-18-2000 9