FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 23, 2001 8:00 am DOCUMENT # 519061 **Secretary of State** JOHN'S AUTO PARTS, INC. 01-23-2001 90038 043 ***150.00 Principal Place of Business Mailing Address 1811 LAKE-TRAFFORD RD -1811 LAKE TRAFFORD RD IMMOKALEE FL 34142 IMMOKALEE FL 34142 702058 2. Principal Place of Business 3. Mailing Address 1813 Lake Trafford 1813 Lake Trafford Rd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1709272 Not Applicable Immokalee Immokalee Country Country \$8.75 Additional 5. Certificate of Status Desired Collier Fee Required <u>Colliec</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISH. ALLEN Street Address (P.O. Box Number is Not Acceptable) -1811 LAKE TRAFFORD RD-Lake Trafford RS IMMOKALEE FL 34142 Zip Code 3<u>414</u> 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS R2E034 (10/00) TITLE Change TITLE ☐ Delete FISH, BARBARA NAME NAME 1813 Lake Trafford Rd -1811-LAKE-TRAFFORD RD-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 00000 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE FISH, ALLEN NAME NAME 1813 hake Trafford Rd 1811 LAKE TRAFFORD RD-STREET ADDRESS STREET ADDRESS IMMOKALEE FL CITY_ST.7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR