2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am § Secretary of State 519305 DOCUMENT # 1. Entity Name 03-25-2002 90170 017 ***150.00 AVON AUTO PARTS, INC. Principal Place of Business Mailing Address 126 WEST MAIN ST. 126 WEST MAIN ST. **AVON PARK FL 33825 AVON PARK FL 33825** 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 59-1704366 Not Applicable Zip Country Zip 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 Name LANGSTON, LOIS F Street Address (P.O. Box Number is Not Acceptable) 955 E LAKE LOTELA DR **AVON PARK FL 33825** 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) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition Delete TITLE LANGSTON, TIMOTHY A NAME NAME 2941 N. LANCASTER RD. STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP SD Change ☐ Addition ☐ Delete TITLE TITLE NAME JAHNA, PENELOPE S. NAME 270 LAKE TROUT DR. STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE PD. ☐ Delete TITLE ☐ Change Addition LANGSTON, LOIS F NAME NAME STREET ADDRESS 955 E LAKE LOTELA DR STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LANGSTON, JENNIFER L NAME NAME 2941 N. LANCASTER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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.

CITY-ST-ZIP

CITY-ST-ZIP

March 12, 2002 (863)453-3191

FILED

Date