FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995 6-30-95 B-97618 NC

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:22

DOCUMENT # 532955 (2)

1. Corporation Name

DEAN'S AUTO PARTS OF HOLLY HILL, INC.

Principal Place of Business
1519 RIDGEWOOD AVE
HOLLY HILL FL 32117

Mailing Address
1519 RIDGEWOOD AVE
HOLLY HILL FL 32117

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/04/1977
3a. Date of Last Report: 07/19/1994
4. FEI Number: 59-1727467 — 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 has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business: 21 / Suite, Apt #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address: 26 / Suite, Apt #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

FORT, PATTI
1519 RIDGEWOOD AVE
HOLLY HILL FL 32017

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 Zip Code

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: Patti Fort 6-26-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROLFE, IRENE
STREET ADDRESS	1519 RIDGEWOOD AVE
CITY-ST-ZIP	HOLLY HILL FL
TITLE	SD
NAME	FORT, PATTI
STREET ADDRESS	1519 RIDGEWOOD AVE
CITY-ST-ZIP	HOLLY HILL FL
TITLE	TD
NAME	FORT, RANDALL
STREET ADDRESS	1519 RIDGEWOOD AVE
CITY-ST-ZIP	HOLLY HILL FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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.

SIGNATURE: Patti Fort — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-26-95 904-672-1112