2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2001 08:00 AM 759871 DOCUMENT # 1. Entity Name **Secretary of State** BATTERY DISTRIBUTORS OF AMERICA, INC. Principal Place of Business Mailing Address 4319 40TH ST. 1506 E. JACKSON ST. TAMPA FL THOMASVILLE 33610 IIS 31792 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 59-2139011 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 HAYES BRIAN Street Address (P.O. Box Number is Not Acceptable) 245 E WASHINGOTN ST MONTICELLO FL32344 US 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. 01/28/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE P Delete TITLE D Change ☐ Addition NAME NAME KOONTZ. SAM PEACOCK MIKE. STREET ADDRESS BULL STREET STREET ADDRESS 387 RAINES AVE CITY-ST-ZIP COLUMBIA CITY-ST-ZIP SC MACON GA 31205 TITLE ☐ Delete TITLE X Change ☐ Addition NAME GRIMES RODNEY NAME JOWERS GERALD STREET ADDRESS 2101 WILKERSON ROAD STREET ADDRESS 13178 W COLONIAL DR CITY-ST-ZIF CHARLOTTE NC CITY-ST-ZIP WINTER GARDEN FL. 34787 TITLE Delete TITLE X Change ☐ Addition NAME CORBETT HEAD DAVID NAME ED STREET ADDRESS STREET ADDRESS 4319 40TH ST. 1313 W ADAMS ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE TAMPA FLFL. 32204 TITLE Delete TITLE X Change Addition NAME MILLER WALTER NAME GOOD DAVID STREET ADDRESS STREET ADDRESS 5500 ORANGE AVE $12275~\mathrm{NE}~13\mathrm{TH}~\mathrm{AVE}$ CITY-ST-ZIP FT PIERCE \mathbf{FL} CITY-ST-ZIP MIAMI FL. 33161 TITLE D ☐ Delete TITLE SEC X Change ☐ Addition NAME GLASS ROBBY NAME GLASS KEVIN STREET ADDRESS 1506 E. JACKSON ST. STREET ADDRESS 1506 E. JACKSON ST. CITY-ST-ZIP THOMASVILLE THOMASVILLE GA CITY-ST-ZIP GA TITLE □ Delete TITLE VP X Change Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

HARRIS

CANTON

KEVIN GLASS

JERRY

5060 NAVARRE ROAD NW

OH

SEC

5060 NAVARRE ROAD NW

JERRY

HARRIS

CANTON

01/28/2001

OH

CR2E037 (11/00)