FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # F00000005729 1. Entity Name 05-21-2002 90863 032 ***150.00 CARQUEST AUTO PARTS OF WINTER PARK FL, INC. Principal Place of Business Mailing Address P.O. BOX 26008 P.O. BOX 26006 B0107518 RALEIGH NC 27611 RALEIGH NC 27611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-2223750 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **CORPORATION SERVICE COMPANY** Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 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, 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 12. Addition ☐ Delete TITLE Change NAME NAME LAVRACK, WAYNE D STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Delete ☐ Addition NAME NAME KUYKENDALL, WILLIAM D STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Addition Delete 47 Change TITLE TITLE NAME NAME KOTCHER, FREDERICK S John Gardner STREET ADDRESS 2635 Millbrook Rd STREET ADDRESS 2635 MILLBROOK ROAD Raleigh, NC 27604 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Delete TITLE ☐ Change ☐ Addition TITLE SD NAME GARRISON, CHARLES E NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-7IE RALEIGH NC 27604 □ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GUIRLINGER, RICHARD B STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Delete Change Addition JOHNSON, J. HINES III

13. 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

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

2635 MILLBROOK ROAD

RALEIGH NC 27604

NAME

STREET ADDRESS

CITY-ST-ZIP

OSkazanie SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR APR 1 6 2002

919-573-3000

CR2E034 (9/01)

Daytime Phone #