2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State DOCUMENT # F0000005737 1. Entity Name CARQUEST AUTO PARTS OF BRANDON FL, INC. 05-12-2001 90024 022 ***150.00 Principal Place of Business Mailing Address P.O. BOX 26006 P.O. BOX 26006 RALEIGH NC 27611 RALEIGH NC 27611 C0062544 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State APPLIED FOR Not Applicable 56-2213370 **\$8.75** Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PD TITLE □ Delete TITLE LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KUYKENDALL, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Change Addition ☐ Delete TITLE TITLE NAME KOTCHER, FREDERICK S NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Change ☐ Addition ☐ Delete TITLE TITLE NAME GARRISON, CHARLES E NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY - ST - ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition Delete TITLE TITLE NAME GUIRLINGER, RICHARD B NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Change ☐ Addition TITLE ☐ Delete TITLE S Johnson II, J. Hines 2635 Hillbrook Rd NAME JOHNSON, J. HINES III NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD Raleigh NC 27604 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604

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 an arress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CHARLES E. GARRISON

4/18/01

919-513-3000

Daytime Phone #

FILED