2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # F01000000842 1. Entity Name 05-21-2002 90863 031 ***150.00 CARQUEST AUTO PARTS OF MELBOURNE FL, INC. Principal Place of Business Mailing Address 2335 EAST MILLBROOK ROAD 2335 EAST MILLBROOK ROAD **BLEVULUH** RALEIGH NC 27604 RALEIGH NC 27604 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 56 -Applied For City & State City & State 2223734 Not Applicable \$8.75 Additional Country Zip 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 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. (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, 2002 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 TITLE Change Delete TITLE NAME LAVRACK, WAYNE D STREET ADDRESS STREET ADDRESS 2335 EAST MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME KUYKENDALL, WILLIAM D STREET ADDRESS STREET ADDRESS 2335 EAST MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change Addition Delete TITLE TITLE **V**D John Gardner NAME NAME KOTCHER, FREDERICK S 2635 Millbrook Rd STREET ADDRESS STREET ADDRESS 2335 EAST MILLBROOK ROAD Raleigh, NC 27604 CITY-ST-ZIP CITY-ST-7IP RALEIGH NC 27604 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME GARRISON, CHARLES E STREET ADDRESS STREET ADDRESS 2335 EAST MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME **GUIRLINGER. RICHARD B** STREET ADDRESS STREET ADDRESS 2335 EAST MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZiP **RALEIGH NC 27604** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME JOHNSON, J. HINES III STREET ADDRESS STREET ADDRESS 2335 EAST MILLBROOK ROAD 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 error wered 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 a process of the all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 1 6 2002

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