2000 UNIFORM BUSINESS REPORT (UBR)

Feb 29, 2000 8:00 am **DOCUMENT # F75750** Secretary of State STERN'S AUTO PARTS, INC. 02-29-2000 90134 035 ***150.00 Mailing Address Principal Place of Business 1590 SOUTH MCCALL ROAD 1590 SOUTH MCCALL ROAD ENGLEWOOD FL 34223-4846 ENGLEWOOD FL 34223-4899 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1741962 Not Applicable Zip Country 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 Name DIEZ, CHARLES, JR. Street Address (P.O. Box Number is Not Acceptable) 1590 SOUTH MCCALL ROAD ENGLEWOOD FL 33533 Zip Code 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) DATE 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, 2000 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. STD ☐ Change ☐ Addition ☐ Delete TITLE KIECK, JOHN E. NAME 435 CREEK LANE DR STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STERN, ROBERT C. NAME STREET ADDRESS 360 NORTH OXFORD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL** Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 suppliernental 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 receive or trusted emporated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

WHALE, KIECK 21

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

of the corporation or the rece changed, or on an attachme