

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90052 009 ***150.00

DOCUMENT # F93000000329

1. Corporation Name

TAYLOR PARTS OF MILTON, INC.

Principal Place of Business

2635 MILLBROOK ROAD
RALEIGH NC 27604

Mailing Address

2635 MILLBROOK ROAD
RALEIGH NC 27604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1993

4. FEI Number

59-3158211

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME REYMUNDO, JOHNNY
STREET ADDRESS 101 CAROLINA STREET
CITY-ST-ZIP MILTON FL 32570

TITLE VD ☐ DELETE
NAME LAVRACK, WAYNE
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH NC 27604

TITLE S ☐ DELETE
NAME GARRISON, CHARLES E
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH NC 27604

TITLE TCD ☒ DELETE
NAME GARDNER, JOHN W
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH NC 27604

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Frederick S. Kotcher
1.3 STREET ADDRESS 2635 Millbrook Rd.
1.4 CITY-ST-ZIP Raleigh, NC 27604

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Treasurer ☐ Change ☒ Addition
4.2 NAME Richard B. Guirlinger
4.3 STREET ADDRESS 2635 Millbrook Rd.
4.4 CITY-ST-ZIP Raleigh, NC 27604

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. GARRISON
SECRETARY

Date

Daytime Phone #

1/26/99 919-593-3230

CR2E034 (1/198)

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