CR2E034 (10/02

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2003 8:00 am Secretary of State F95000003436 DOCUMENT # 04-21-2003 90301 038 ***150.00 1. Entity Name CARQUEST AUTO PARTS OF PALATKA FL, INC. Principal Place of Business Mailing Address C/O-GENERAL PARTS INC. G/O-GENERAL PARTS. INC. 2635 MILLBROOK RD 2635 MILLBROOK RD RALEIGH NC 27604 RALEIGH NC 27604 2. Principal Place of Business 3. Mailing Address 2635 Millbrook Rd 2635 Millbrook Rd Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Raleig City & State Applied For 4. FEI Number 59-3321865 NC NC alled Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 27604 27604 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete **GUIRLINGER, RICHARD B** NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS RALEIGH NC 27604 CITY-ST-7IP CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change Addition LAVRACK, WAYNE NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-ZIP Delete ☐ Change ☐ Addition SD A ITIT TITLE GARRISON, CHARLES E NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, JOHN NAME NAME STREET ADDRESS 2635 HILLBROOK RD STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CiTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 catrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack ment within address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

ATTURE DEQUIRCHARLES E. GARRISON