FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F95000005262 NATIONAL TRUCK PARTS OF FLORIDA, INC. 01-31-2001 90062 041 ***150.00 Principal Place of Business Mailing Address 1221 U.S. HIGHWAY 301 NORTH 1221 U.S. HIGHWAY 301 NORTH TAMPA FL 33619 **TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3337687 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP Delete TITLE TITLE ☐ Change ☐ Addition HARDIN, DON M NAME NAME STREET ADDRESS 1925 N SHERIDAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74115** Delete ☐ Change Addition TITLE TITLE KLEIN, JOE NAME NAME 1925 N SHERIDAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74115** 🔀 Delete TITLE TITLE Change ■ Addition SEGNER, KARL NAME NAME 1925 N SHERIDAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TULSA OK 74115** CITY-ST-ZIP assistant TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 1919 ∮STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with all other like empowered.

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

Date Daving Phone #