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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 03 1997 8:00am

Secretary of State

Daytime Phone #

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

F9600000091 (6)

CARQUEST AUTO PARTS OF TALLAHASSEE PAINT FL. INC

Principal Place of Business Mailing Address C/O GENERAL PARTS. INC. 2635 MILLBROOK ROAD C/O GENERAL PARTS, INC. 2635 MILLBROOK ROAD **RALEIGH NC 27604-2809** RALEIGH NC 27604 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country B. This corporation has liability for intemplible tax under s. 199.032, Florida Statutes
Yes No Ζφ Country Ζıp 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 63 TALLAHASSEE FL 32301 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, typical or posted name of registrated agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change Addition DELETE 1.1 TITLE TITLE NAME 1.2 NAME KOTCHER, FREDERIC S STREET ADDRESS 1.3 STREET ADORESS 2635 MILLBROOK ROAD 1.4 CITY-\$1-ZIP CITY - S1 - ZiP RALEIGH NC 27604 DELETE Change Addition 2.1 TITLE FITLE NAME 2.2 NAME LAVRACK, WAYNE 23 STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD 2 4 CITY-ST-ZIP CITY - ST - ZIP RALEIGH NC 27604 DELETE Change Addition TITLE 31 TITLE SD NAME 3.2 NAME GRAHAM, M C 3.3 STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-S1-ZP 3.4. CITY - ST - ZIP RALEIGH NC 27804 DELETE Change Addition TITLE 4.1 TITLE TD NAME 4. 2 NAME GARDNER, JOHN W 4.3 STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD 4.4 CITY - ST - ZIP CHTY-ST-ZIP RALEIGH NC 27604 DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do 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 907, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if