2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # F96000000263 1. Entity Name 05-21-2002 90866 046 ***150.00 CARQUEST AUTO PARTS OF MARIANNA FL, INC. Principal Place of Business Mailing Address % GENERAL PARTS, INC. % GENERAL PARTS, INC. Hilfitbaa 2635 MILLBROOK ROAD 2635 MILLBROOK ROAD RALEIGH NC 27604 RALEIGH NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3345208 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE NAME Guirlinger, Richard B NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-7IP raleigh nc 27604 Change Addition ☐ Delete TITLE NAME NAME LAVRACK, WAYNE STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-7IP RALEIGH NC 27604 Change ☐ Addition ☐ Defete TITL F NAME GARRISON, CHARLES E STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Delete Addition ۵v ☐ Change TITLE TITLE John Gardner 2635 Millbrook Rd NAME NAME KOTCHER, FREDERIC S STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD Raleigh, NC 27604 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition ☐ 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

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 true emperated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trus changed, or on an attachment with a all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 1 6 2002

FILED