2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000000352** May 03, 2000 8:00 am Secretary of State M & D FOREIGN CAR PARTS, INC. 05-03-2000 90056 001 ***150.00 Mailing Address Principal Place of Business 3300 N. PLACE BLVD 2732 FELIX ST. ST. JOSEPH MO 64501-3245 PENSACOLA FL 32505 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 43-1268553 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 ROESLE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3300 N. PACE BLVD. PENSACOLA FL 32505 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TD TITLE ☐ Change Addition TITLE □ Delete ROESLE, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1216 BARCIA CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL ☐ Change ☐ Addition Delete TITLE TITLE **BURNS, CAROL** NAME STREET ADDRESS STREET ADDRESS 2732 FELIX CITY-ST-ZIP CITY-ST-ZIP ST. JOSEPH MO Change ☐ Addition ☐ Delete TITLE BURNS, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS 2732 FELIX CITY-ST-ZIP CITY-ST-ZIP ST. JOSEPH MO 64501 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROESLE, DENISE NAME STREET ADDRESS STREET ADDRESS 1216 BARCIA CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32503 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: (AUC DUIN CA CO L SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-2000 (816

Daytime Phone #