2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** F9600000352 05-29-2002 90687 011 ***150.00 1. Entity Name M & D FOREIGN CAR PARTS, INC. Principal Place of Business Mailing Address 3300 N. PLACE BLVD 2732 FELIX ST. PENSACOLA FL 32505 ST. JOSEPH MO 64501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1268553 Not Applicable Country- _---. Zip _Zip -__-Country \$8.75 Additional 5. Certificate of Status Desired - - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROESLE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3300 N. PACE BLVD. PENSACOLA FL 32505 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May 8e After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TD ☐ Delete TITLE ■ Addition <u>6</u> MARKE ROESLE, RICHARD NAME STREET ADDRESS 1216 BARCIA STREET ADDRESS CR2E034 CITY-ST-ZIF PENSACOLA FI CITY-ST-ZIP TITLE Delete ☐ Addition NAME BURNS, CAROL NAME STREET ADDRESS 2732 FELIX STREET ADDRESS CITY-ST-ZIP ST. JOSEPH MO CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME BURNS, JOHN F NAME . STREET ADDRESS 2732 FELIX STREET ADDRESS CITY-ST-7IP ST. JOSEPH MO 64501 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROESLE, DENISE NAME STREET ADDRESS 1216 BARCIA STREET ADDRESS CITY-ST-7IP PENSACOLA FL 32503 CHY-ST-ZIP ПΠЕ ☐ Delete NNE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4-15-02

816-364-3513

FILED