2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600001068 Mar 31, 2000 8:00 am 1. Entity Name BROOKS AUTO PARTS, INC. **Secretary of State** 03-31-2000 90064 024 ***150.00 Principal Place of Business Mailing Address PO BOX 2770 402 S. PETERSON AVE. DOUGLAS GA 31534-2770 DOUGLAS GA 31533 2. Principal Place of Business 3. Mailing Address O(3) - 74 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-0678095 Not Applicable Country Zip 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 C T Corporation System MESSER JR. JAMES E Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 1319 THOMASWOOD DRIVE TALLAHASSEE FL 32317-4447 Zin Code 33324 Plantation 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. 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 12. PCD TITLE Change ☐ Addition O. 14 . 1/1 P. ☐ Delete TITLE BROOKS JR, E D NAME NAME STREET ADDRESS STREET ADDRESS 900 CHESTER AVE CITY-ST-ZIP CITY-ST-7IP DOUGLAS GA ☐ Change ☐ Addition ☐ Delete TITLE MARSH, WAYNE NAME STREET ADDRESS 417 FERNRIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOUGLAS GA 31533** ☐ Change Addition ☐ Delete TITLE TITLE MOORE, TERRY NAME NAME STREET ADDRESS STREET ADDRESS 1004 E. GARDEN CITY-ST-ZIP CITY-ST-ZIP DOUGLAS GA 31533 TITLE ☐ Change ☐ Addition ☐ Delete TITLE BROOKS, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 801 W WALKER ST CITY-ST-ZIP CITY-ST-ZIP DOUGLAS GA ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE 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:

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/00

912/384-7818

Daytime Phone #