


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

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90052 021 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000004761 1. Corporation Name CARQUEST AUTO PARTS OF DAYTONA BEACH FL, INC.					
Principal Place of Business 2635 MILLBROOK RD RALEIGH NC 27604		Mailing Address 2635 MILLBROOK RD RALEIGH NC 27604			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/16/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3395892	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	TD	<input checked="" type="checkbox"/> DELETE			
NAME	GARDNER, JOHN W				
STREET ADDRESS	2635 MILLBROOK RD				
CITY-STATE-ZIP	RALEIGH NC 27604				
TITLE	VD	<input type="checkbox"/> DELETE			
NAME	LAVRACK, WAYNE				
STREET ADDRESS	2635 MILLBROOK RD				
CITY-STATE-ZIP	RALEIGH NC 27604				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	GARRISON, CHARLES E				
STREET ADDRESS	2635 MILLBROOK RD				
CITY-STATE-ZIP	RALEIGH NC 27604				
TITLE	P	<input type="checkbox"/> DELETE			
NAME	KOTCHER, FREDERIC S				
STREET ADDRESS	2635 MILLBROOK RD				
CITY-STATE-ZIP	RALEIGH NC 27604				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
1.2 NAME	Richard B. Guiringer				
1.3 STREET ADDRESS	2635 Millbrook Rd.				
1.4 CITY-STATE-ZIP	Raleigh, NC 27604				
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-STATE-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-STATE-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-STATE-ZIP					
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-STATE-ZIP					
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-STATE-ZIP					

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. GARRISON
SECRETARY

Date

Daytime Phone #

1/26/99 919-593-3230

CR2E034 (11/98)

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