FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # F9700004022 **Secretary of State** LA BELLE AUTO AND TRUCK SUPPLY, INC. 02-19-2001 90264 044 ***150.00 Principal Place of Business Mailing Address 860 SO MAIN ST 860 SO MAIN ST LA BELLE FL 33935 LA BELLE FL 33935 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 65-0762454 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required F 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HARA, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 860 SO MAIN ST LA BELLE FL 33935 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. ☐ Addition 3R2E034 (10/00 ☐ Change TITLE Delete TITL F O'HARA, MICHAEL K NAME NAME 406 MAGNOLIA AVE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BARBEE, MICHAEL NAME NAME 5188 CALDWIN TERRACE STREET ADDRESS STREET ADDRESS MARIETTA GA 30068 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SUSOR, ROBERT J NAME NAME 2999 CIRCLE 75 PARKWAY STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE BAKER, BRET K NAME NAME 14028 SHADY SHORES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33612** CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE ROSS, GEORGE D NAME NAME 2003 SE 13TH TERRACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33990 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WEBB, BRAINARD T JR NAME NAME 2999 CIRCLE 75TH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 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.