FILED

May 12, 2001 8:00 am Secretary of State DOCUMENT # F9700004367 CARQUEST AUTO PARTS OF LEESBURG FL. INC. 5-12-2001 90023 016 ***150.00 Principal Place of Business Mailing Address % GENERAL PARTS, INC. % GENERAL PARTS, INC. **LUU62497** 2635 MILLBROOK RD. 2635 MILLBROOK RD. RALEIGH NC 27604 RALEIGH NC 27604 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 59-3463913 Not Applicable Zip 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code Fl 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) DATE 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE KOTCHER, FREDERIC S NAME NAME 2635 MILLBROOK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Addition Delete TITI F ☐ Channe TITLE LAVRACK, WAYNE D NAME NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Change GUIRLINGER, RICHARD B NAME NAME 2635 MILLBROOK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 TITI F ☐ Delete TITLE ☐ Change Addition NAME GARRISON, CHARLES E NAME STREET ADDRESS 2635 MILLBROOK RD. STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition 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 that an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CHARLES E. GARRISON

4/18/01

919-513-3000

Day