2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # F97000004367 1. Entity Name 05-21-2002 90866 042 ***150 00 CARQUEST AUTO PARTS OF LEESBURG FL. INC. Mailing Address Principal Place of Business Of TAIDS % GENERAL PARTS, INC. % GENERAL PARTS, INC. 2635 MILLBROOK RD. 2635 MILLBROOK RD. RALEIGH NC 27604 RALEIGH NC 27604 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3463913 Not Applicable Country \$8.75 Additional Zip Country Zìp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE Change TITLE John Gardner NAME NAME KOTCHER, FREDERIC S 2635 Millbrook Rd STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. Raleigh, NC 27604 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Change ☐ Addition DITLE □ Delete NAME NAME LAVRACK, WAYNE D STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME **GUIRLINGER, RICHARD B** STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME GARRISON, CHARLES E STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 empoyed at the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empor changed, or on an attachment with artificial tress, il other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-\$T-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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APR 1 6 2002

Change

■ Addition