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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **F9700004369** (1)

CARQUEST AUTO PARTS OF LAKE CITY FL. INC.

2635 MILLBROOK RD.

RALEIGH NC 27604

Block 12 or Block 13 if change

STREET ADORESS

CITY-ST-ZIP

Principal Place of Business Mailing Address % GENERAL PARTS, INC. % GENERAL PARTS. INC. 2635 MILLBROOK RD. 2635 MILLBROOK RD. RALEIGH NC 27804 DO NOT WRITE IN THIS SPACE RALEIGH NC 27604 3. Date Incorporated or Qualified 08/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3463916 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Zip Couritry Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. B1 Name 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Signature, typed or proted name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE TITLE 1.1 TITLE Change Addition KOTCHER, FREDERIC S NAME 1.2 NAME 2635 MILLBROOK RD. STREET ADDRESS 1.3 STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP TITLE DELETE 2.1 TITLE Change Addition LAVRACK, WAYNE D NAME 2.2 NAME 2635 MILLBROOK RD. STREET ADDRESS 2.3 STREET ANDRESS RALEIGH NC 27604 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME GARDNER, JOHN W 3.2 NAME 2635 MILLBROOK RD. STREET ADDRESS 3.3 STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE TREASURER Addition GUIRLINGER, RICHARD B NAME 4.2 NAME 2635 MILLBROOK RD. STREET ADDRESS 4.3 STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition COX, RICHARD A NAME 5.2 NAME 2635 MILLBROOK RD. STREET ADDRESS 5.3 STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Addition SECRETARY GARRISON, CHARLES E NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

nt with an address.

14. 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 annual report or supplemental dal 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. The trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in MALAG

FILED

Jan 27 1998 8:00am

Secretary of State