2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # F97000004369 1. Entity Name 05-21-2002 90866 040 ***150 00 CARQUEST AUTO PARTS OF LAKE CITY FL. INC. Principal Place of Business Mailing Address % GENERAL PARTS. INC. % GENERAL PARTS. INC. 2635 MILLBROOK RD. 2635 MILLBROOK RD. RALEIGH NC 27604 RALEIGH NC 27604 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3463916 Not Applicable Zip Country \$8.75 Additional 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 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change Addition TITLE 10-TITLE John Gardner 2635 Millbrook Rd NAME NAME KOTCHEN, FREDERIC S STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-7IP Raleigh, NC 27604 CITY-ST-7IP RALEIGH NC 27604 ☐ Addition Change ☐ Delete TITLE NAME NAME LAVRACK, WAYNE D. STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME Guirlinger, Richard B STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-ZIP CITY-ST-7IE RALEIGH NC 27604 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GARRISON, CHARLES E STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 erg lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE:

changed, or on an attachment w

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 1 6 2002

919-573-3000

Daytime Phone

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Daytime Phone #