

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 16, 2003 8:00 am**  
**Secretary of State**

06-16-2003 90148 023 \*\*\*550.00

0653289 AT

**DOCUMENT # F97000005497**

1. Entity Name  
**NATIONAL AUTO CENTER, INC.**



Principal Place of Business  
**1730 BRIERCROFT CT.  
CARROLLTON TX 75006**

Mailing Address  
**1730 BRIERCROFT CT.  
CARROLLTON TX 75006**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**LEGAL Dept.**

Suite, Apt. #, etc.

**LEGAL Dept.**

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **75-1785555**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CEO  
PARKER, TERRY S  
1730 BRIERCROFT COURT  
CARROLLTON TX 75006** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VSD  
RODRIGUEZ, ELAINE F  
11469 CROMWELL CT.  
DALLAS TX 75229** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P  
ALLARDYCE, DALE H  
1730 BRIERCROFT COURT  
CARROLLTON TX 75006** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VT  
KAISER, ROBERT A  
1730 BRIERCROFT COURT  
CARROLLTON TX 75006** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

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STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☒ Addition

TITLE  
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STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

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NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

**SIGNATURE**

**Elaine F. Rodriguez, Sr. VP 05/21/03 972-466-5021**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment 80126328  
# F97000005497

**NATIONAL AUTO CENTER, INC.**  
**Officers and Directors**  
**as of August 1, 2002**

NAME	OFFICE	DIRECTOR
Terry S. Parker	Chief Executive Officer, President and Chief Operating Officer	Director Chairman of the Board
Robert A. Kaiser	Sr. Vice President, Chief Financial Officer and Treasurer	
Elaine Flud Rodriguez	Sr. Vice President, Secretary and General Counsel	Director
<del>Raymond Durham</del>	<del>Vice President - Corporate Controller</del>	
Tom L. Rhoades	Vice President - Corporate Tax	