2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2001 8:00 am Secretary of State **DOCUMENT # G56532** 1. Entity Name SORRENTO AUTO PARTS, INC. 05-18-2001 90007 026 ***158.75 Principal Place of Business Mailing Address C/O WILLIAM G. LABUD. JR. C/O WILLIAM G. LABUD. JR. P.O. BOX 103 P.O. BOX 103 SORRENTO FL 32776 SORRENTO FL 32776 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 59-2326559 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABUD, LILLIAN M Street Address (P.O. Box Number is Not Acceptable) 38049 ROLLING ACRES ROAD LADY LAKE FL 32159 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 TITLE LABUD SR, WILLIAM G NAME NAME 38049 ROLLING ACRES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7iP LADY LAKE FL CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE DUNAGAN, EDWARD NAME NAME STREET ADDRESS 13551 CRONESE STREET ADDRESS APPLE VALLEY CA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE LABUD, LILLIAN M NAME NAME 38049 ROLLING ACRES ROAD. STREET ADDRESS STREET ADDRESS LADY LAKE FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE **DUNAGAN, CHERYL** NAME 13551 CRONESE STREET ADDRESS STREET ADDRESS APPLE VALLEY CA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE 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 with An address

with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

e empowered.