2002 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2002 8:00 am Secretary of State G65470 DOCUMENT # 1. Entity Name SAM'S USED AUTO PARTS. INC. Principal Place of Business Mailing Address 8511 N.W. 96TH STREET 8511 N.W. 96TH STREET MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2347507 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASRI, SAM, JR. Street Address (P.O. Box Number is Not Acceptable) 11325 SW 97TH AVE MIAMI FL 33156 City 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/ÇHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE X Delete TITLE ☐ Change ☐ Addition Samih Masri Jr. MASRI, SAM, SR. NAME NAME STREET ADDRESS 8511 N.W. 96 ST STREET ADDRESS 16631 S.W. 149 PL. CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASRI, OMAR NAME NAME 10106 SW 114TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP _ 🗀 Delete Change Addition MASRI, LAURISSE NAME NAME 11325 SW 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MASRI, SAM, JR. NAME 16631 SW 149 PLACE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 eath; 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 like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

☐ Delete

4-15-02 - 305-888-1464

Change

☐ Addition