2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # **H29480** 1. Entity Name HIGHTOWER AUTO PARTS, INCORPORATED 04-05-2001 90047 049 ***150 00 Principal Place of Business Mailing Address 1910 SOUTH WAUKESHA STREET 1910 SOUTH WAUKESHA STREET **BONIFAY FL 32425** BONIFAY FL 32425 TENUFF 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 59-2548149 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 HIGHTOWER, HAYWARD Street Address (P.O. Box Number is Not Acceptable) RT. 1, BOX 3, PINEVIEW ESTATES **BONIFAY FL 32425** Zip Code 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE HJAHTOWER, A.J NAME NAME STREET ADDRESS 255 HIGHTOWER A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONIPAY FL** ☐ Addition ☐ Delete Change TITLE TITLE NAME KIP, HOWARD M NAME STREET ADDRESS RT 4 BOX 1006 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BONIPAY FL** ☐ Addition TITLE ☐ Delete TITI F Change NAME HIGHTOWER, HAYWARD L NAME STREET ADDRESS STREET ADDRESS 2331 PINEVIEW DR CITY-ST-7IP CITY-ST-ZIP **BONIPAY FL** ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE . Name STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET-ADDRESS 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 like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Q 4/3/01850-547-223C