

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L98000001952

1. Entity Name

AMERAPARTS INTERNATIONAL, L.L.C.

FILED

01 FEB 14 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

103 CENTURY 21 DRIVE, SUITE 201
JACKSONVILLE FL 32216

Mailing Address

103 CENTURY 21 DRIVE, SUITE 201
JACKSONVILLE FL 32216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3533781

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MULVIHILL, PADRAIC E
103 CENTURY 21 DRIVE, SUITE 201
JACKSONVILLE FL 32216

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.

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 \$50.00
Make Check Payable to Department of State

9000003743889--3
-02/20/01--01097--019
*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE MGR ☐ Delete
NAME QUIRK, JOHN J
STREET ADDRESS 590 MADISON AVE
CITY-ST-ZIP NEW YORK NY 10022

TITLE MGR ☐ Change ☒ Addition
NAME CARSON, CHARLES R.
STREET ADDRESS 590 MADISON AVE
CITY-ST-ZIP NEW YORK NY 10022

TITLE MGR ☐ Delete
NAME JOHNSON, JAMES R
STREET ADDRESS 103 CENTURY 21 DRIVE, SUITE 201
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE MGR ☐ Change ☒ Addition
NAME G. RICHARD HAUN, JR.
STREET ADDRESS 333 SOUTH SEVENTH STREET Suite 240
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE MGR ☐ Delete
NAME WHITE, MELISSA
STREET ADDRESS 333 SOUTH SEVENTH STREET, #3100
CITY-ST-ZIP MINNEAPOLIS MN 55402

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

TITLE MGR ☐ Delete
NAME SIMS, G. LARRY
STREET ADDRESS 5 CIRCLE OAK TRAIL
CITY-ST-ZIP ORMOND BEACH FL 32174

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

TITLE MGR ☐ Delete
NAME GRAHAM, JOHN E JR
STREET ADDRESS 1801 W INTERNATIONAL SPEEDWAY BLVD
CITY-ST-ZIP DAYTONA BEACH FL 32114-1243

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

TITLE ~~MGR~~ ☒ Delete
NAME ~~SMITH, PATRICIA D~~
STREET ADDRESS ~~103 CENTURY 21 DR., SUITE 201~~
CITY-ST-ZIP ~~JACKSONVILLE FL 32216~~

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

PADRAIC E. MULVHILL

FEB. 5. 2001

CR2E083 (11/00)