FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # P00000008138 1. Entity Name 05-22-2002 90099 029 ***150.00 COUNTRY PARTS SUPPLY, INC. Principal Place of Business Mailing Address 5645 HIGHWAY 674 5645 HIGHWAY 674 R0111771 WIMAUMA FL 33598 WIMAUMA FL 33598 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 59-3621402 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OPP, CLIFFORD JR. Street Address (P.O. Box Number is Not Acceptable) 10002 PRINCESS PALM AVENUE SUITE 228 **TAMPA FL 33619** City 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) 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/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition Change NAME HARRIS, JOHN K NAME STREET ADDRESS 5645 HIGHWAY 674 STREET ADDRESS CITY-ST-ZIP WIMAUMA FL 33598 CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition NAME HARRIS, DEBRA L -NAME STREET ADDRESS STREET ADDRESS 5645 HIGHWAY 674 CITY-ST-ZIP CITY-ST-ZIP WIMAUMA FL 33598 TITLE - -- Delete TITLE~ --- - E Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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

SIGNATURE:

changed, or on an attachm

address, with all other like empowered

4-26-02 813634-1976

Data Dayline Phone #