2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P00000117988 1. Entity Name TRUCK STUFF AMERICA, INC. 04-03-2001 90039 007 ***150.00 Principal Place of Business Mailing Address 2500 E. INTERNATIONAL SPEEDWAY BLVD. 2500 E. INTERNATIONAL SPEEDWAY BLVD. DELAND FL 32724 DELAND FL 32724 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 Not Applicable Zip 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 Name HENSHAW, MARIE Street Address (P.O. Box Number is Not Acceptable) 2500 E. INTERNATIONAL SPEEDWAY BLVD. DELAND FL 32724 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE TITLE ☐ Change ☐ Delete HENSHAW, MARIE NAME NAME STREET ADDRESS STREET ADDRESS 1790 GAUDREY ST. CITY-ST-7IP CITY-ST-ZIP GLENWOOD FL 32722 ☐ Addition TITLE ☐ Delete TITLE Change NAME HENSHAW, RALPH NAME STREET ADDRESS 1790 GAUDREY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENWOOD FL 32722 TITLE Delete TITLE Change - Addition -NAME HENSHAW, RALPH JR NAME 3079 GRAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLENWOOD FL 32722 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete i TITLE ☐ Change ☐ Addition 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 only like empowered.

CITY-ST-ZIP

MARIE HENSHAW