

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90075 020 ***150.00

DOCUMENT # P31232
Entity Name
 Meineke Discount Muffler Shops, Inc.

Principal Place of Business
 128 S. Tryon St.
 Suite 900
 Charlotte, NC 28202

Mailing Address
 128 S. Tryon St.
 Suite 900
 Charlotte, NC 28202

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

4. FEI Number
 74-1734431

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Rd.
 Plantation, FL 33324

7. Name and Address of New Registered Agent
 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
CP	Walker, Kenneth D.	128 S. Tryon St., #900	Charlotte, NC 28202	☐
DV	Zhiss, Gene	128 S. Tryon St., #900	Charlotte, NC 28202	☒
DVS	Pearce, Ted P.	128 S. Tryon St., #900	Charlotte, NC 28202	☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
Vice President	Zhiss, Eugene	128 S. Tryon St., #900	Charlotte, NC 28202	☒	☐
CFO	Street, Mark	128 S. Tryon St., #900	Charlotte, NC 28202	☐	☒
Director	4. Beresford, Marcus	128 S. Tryon St., #900	Charlotte, NC 28202	☐	☐
				☐	☐

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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:  **Ted P. Pearce** 5-8-00 704/377-8855 x130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Telephone #**

CR2E034 (9/99)