

2000 UNIFORM BUSINESS REPORT (UBR)

0431450

DOCUMENT # P92000000784

1. Entity Name
THE PARTS SOURCE, INC.

APPROVED
AND
FILED

00 MAR 20 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

1751 S. MISSOURI AVE. 1751 S MISSOURI AVE
CLEARWATER FL 33756 CLEARWATER FL 33756-1278
US US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

2635 E Millbrook Rd
Raleigh, NC
27604 U.S.

4. FEI Number Applied For

59-3149403 Not Applicable

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

6. Name and Address of Current Registered Agent

COX, THOMAS D
1751 S MISSOURI AVE
CLEARWATER FL 33756

7. Name and Address of New Registered Agent

Name: Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
City: Tallahassee FL Zip Code: 32301

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: **BRIAN COURTNEY, ASST. VP.** DATE: 3/20/2000

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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: P NAME: COX, THOMAS D STREET ADDRESS: 2226 HERON CIR CITY-ST-ZIP: CLEARWATER FL	<input checked="" type="checkbox"/> Delete
TITLE: VP NAME: COX, ROBERT A JR. STREET ADDRESS: 1710 71ST NW CITY-ST-ZIP: BRADENTON FL	<input checked="" type="checkbox"/> Delete
TITLE: VP NAME: GREATHOUSE, BOB STREET ADDRESS: 3098 S E 38TH STREET CITY-ST-ZIP: Ocala FL 34480	<input checked="" type="checkbox"/> Delete
TITLE: VP NAME: BOB MORGAN STREET ADDRESS: 857 180TH AVENUE CITY-ST-ZIP: REDINGTON SHORES FL	<input checked="" type="checkbox"/> Delete
TITLE: VP NAME: REPAK, JERRY STREET ADDRESS: 4061 S E 25TH TERRACE CITY-ST-ZIP: Ocala FL 34480	<input checked="" type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: President NAME: N. JOE OWEN STREET ADDRESS: 2635 E Millbrook Rd CITY-ST-ZIP: Raleigh, NC 27604	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP NAME: Fraderia S. Notcher STREET ADDRESS: 2635 E Millbrook Rd CITY-ST-ZIP: Raleigh, NC 27604	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP/TREAS. NAME: William D. Kay Kendall STREET ADDRESS: 2635 E Millbrook Rd CITY-ST-ZIP: Raleigh, NC 27604	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: Secretary NAME: Charles E. Garrison STREET ADDRESS: 2635 E Millbrook Rd CITY-ST-ZIP: Raleigh, NC 27604	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **CHARLES E. GARRISON** Date: 3-10-2000 Phone: 919/573/3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)