

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91279 010 ***150.00

DOCUMENT # P92000000784

1. Entity Name
THE PARTS SOURCE, INC.

100041



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 1751 S. MISSOURI AVE.
 CLEARWATER FL 33756
 US

Mailing Address
 2635 E. MILLBROOK RD.
 RALEIGH NC 27604
 US

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

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

City & State
 City & State

4. FEI Number **59-3149403** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ DATE _____
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. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input checked="" type="checkbox"/> Delete OWEN, N. JOE 2635 E. MILLBROOK RD. RALEIGH NC 27604	TITLE PO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Lav rack, wayne D. 2635 Millbrook Rd Raleigh, NC 27604
TITLE VP	<input type="checkbox"/> Delete KOTCHER, FREDERIC S 2635 E. MILLBROOK RD. RALEIGH NC 27604	TITLE VB	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kotcher, Frederic S. same
TITLE VPT	<input checked="" type="checkbox"/> Delete KEY KENDALL, WILLIAM D 2635 E. MILLBROOK RD. RALEIGH NC 27604	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S	<input type="checkbox"/> Delete GARRISON, CHARLES E 2635 E. MILLBROOK RD. RALEIGH NC 27604	TITLE SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Garrison, Charles E same
TITLE	<input type="checkbox"/> Delete	TITLE T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Guilinger, Richard B 2635 Millbrook Rd Raleigh, NC 27604
TITLE	<input type="checkbox"/> Delete	TITLE	<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** 4/18/01 919-573-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)