2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P92000008681 1. Entity Name FRED'S AUTOMOTIVE SUPER SERVICE, INC. Principal Place of Business Mailing Address 6454 W. COMMERCIAL BLVD. 6454 W. COMMERCIAL BLVD. LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0374133 Not Applicable Country Zip Country Zsp \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GHONEM, FOUAD Street Address (P.O. Box Number is Not Acceptable) 6454 W. COMMERCIAL BLVD. LAUDERHILL FL 33319 City Zia Cade FI B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD Defete TITLE ☐ Change ☐ Addition GHONEM, FOUAD MARAE NAME 6454 W. COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS C87Y - ST - 73P LAUDERHILL FL 33319 CATY - ST - ZIP ☐ Delete EITS F Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -UUD daside UUD Addition Delvite TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete BITLE TITLE NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CEFY - ST - ZEP Delete ☐ Change Addition THE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Dekete Addition TITLE 7371.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. 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 empoweded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application of the empowered.

Found I Glonem 2.22.04

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