2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOC!JMENT # **P94000050106** HALE'S AUTO PARTS, INC. 04-25-2001 90074 034 ***158.75 Principal Place of Business Mailing Address 609 NO. HOUSTON AVENUE 609 N.W. HOUSTON AVENUE LIVE OAK FL 32060 LIVE OAK FL 32060 **୧୯७** । ପାର 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3306398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Geraldine F HALE, GERALDINE F Street Address (P.O. Box Number is Not Acceptable) 609 NO. HOUSTON AVENUE LIVE OAK FL 32060 Zio Code 320 60 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) 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. ☐ Change Addition TITLE ☐ Delete HALE, GERALDINE F NAME NAME 609 NO HOUSTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE HALE, WILLIAM D. SR. NAME NAME: 609 N.W. HOUSTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL TITLE ☐ Delete TITLE Change ☐ Addition HALE, GERALDINE F. NAME NAME 609 N.W. HOUSTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL ☐ Change ☐ Addition TITLE Delete TITLE HALE, WILLIAM DON SR NAME NAME STREET ADDRESS STREET ADDRESS 609 N.W. HOUSTON AVE. CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL ☐ Change Addition TITLE ☐ Delete TITLE HALE, GERALDINE F. NAME NAME STREET ADDRESS STREET ADDRESS 609 N.W. HOUSTON AVE. CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 other like empowered.

SIGNATURE: As a color of PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

dine F. Hale 4/19/2001

908-362-3317

aytime Phone #