2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

with all other like empowered

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 1 1 1 1 Card St.

Daytime Phone #

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P95000045277 1. Entity Name NASSAU AUTO PARTS, INC. 03-22-2000 90014 045 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5002 120 E. 1ST AVE CALLAHAN FL 32011-5002 CALLAHAN FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suité, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3251937 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURGESS, GRANVILLE C Street Address (P.O. Box Number is Not Acceptable) 301 1/2 CENTRE ST FERNANDINA BEACH FL 32034 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME SOUTHERLAND, W. JOHNNY STREET ADDRESS STREET ADDRESS 4 WATERFORD LN CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31411 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME SOUTHERLAND, JACK A STREET ADDRESS STREET ADDRESS 4 WATERFORD LN CITY-ST-7IP CITY-ST-ZIP SAVANNAH GA 31411 Change ☐ Addition TITLE TITLE □ Delete NAME -NAME SOUTHERLAND, ANGELA STREET ADDRESS STREET ADDRESS 4 WATERFORD LN CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31411 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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