

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600009259

1. Corporation Name

GREAT EASTERN AUTO PARTS, INC.

| Principal Place of Busin |
|--------------------------|
| 5758 SW 42 TERRACE |
| MIAMI FL 33155 |

Mailing Address

5758 SW 42 TERRACE MIAMI FL 33155

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90010 046 ***150.00



DO NOT WRITE IN THIS SPACE

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|------|--------------------|-----------------------------|--|---------------------|---------------------|--|---|----------------|-----------------------|-----------------------------|------------------|-------------|----------------|
| | | | | | | 3. | 3. Date Incorporated or Qualifed 01/30/1996 | | | | | | |
| 2. | Principal Pl | pal Place of Business | | | 2a. Mailing Address | | | 4. | 4. FEI Number | | | | Applied For |
| 21 | | | | 26 | 26 | | | | N | NOT APPLICABLE | | 1 | lot Applicable |
| | Suite, Apt. | #, etc. Suite, Apt. #, etc. | | | Apt. #, etc. | | | | 5. Ce | ertifcate of Status Desired | d 🗆 | | Additional |
| 22 | | 27 | | | | | | | | | | Required | |
| 23 | City & State | City & State | | | & State | 6. Election Campaign Financing Trust Fund Contribution | | | ng 🗆 | | May Be to Fees | | |
| | Zip | | Country Zip Count | | | Country | ' | 8. | 3. Th | his corporation owes the | current year Int | | _/ |
| 24 | | 25 29 30 | | | | | | | ersonal Property Tax. | | ☐ Yes | Ū⁄No | |
| | | 9. Name | and Address of Curre | nt Registered | Agent | | | | 0. Na | lame and Address of Ne | w Registered | Agent | |
| | PAC | KMAN, LOL | HC M | | | 81 | Name | | | | | | |
| | | • | REET STE 106 | | | 82 | Street | Address (1 | (P.O. | . Box Number is Not Acc | eptable) | | |
| | | /I FL 33156 | | | | ļ | | | | | | | |
| | MAN | MI FL 33 130 | | | | 83 | | | | | | | |
| | | | | | | 84 | City | FI 85 Zip Code | | | | | |
| 11 | . Pursuant t | to the provision | ons of Sections 607 056 | 02 and 607.150 | 8. Florida Statutes | the above | L e-named | corporatio | on st | ubmits this statement for | the purpose of | changing it | ls registered |
| | office or re | egistered age | ent, or both, in the State h, and accept the obliga | of Florida, Suc | th change was auth | onzed by | the corp | oration's b | board | d of directors. I hereby ad | ccept the appoi | ntment as i | registered |
| SI | GNATURE | Discourse to and a | or printed name of registered ago | and but of applical | No. (NOTE: De | nietered Ann | nt eignature | recurred when | n reins | etatino) | DATE | | |
| 12 | | Signature, typed o | | ND DIRECTOR | | 13. | , | | | | | D DIRECT | ORS IN 12 |
| TIT | | PVST | 0111021071 | | DELETE | 1.1 TITLE | | | | | | Change | Addition |
| NA | | SCHULTE, ERIK | | | 1.2 NAME | | | | | | | 1 | |
| | "" REET ADDRESS | | 42 TERRACE | | | | 3 STREET ADDRESS | | | | | | |
| | Y-ST-ZiP | MAAN CI | | | | 14 CITY-S | .4 CITY-ST-ZIP | | | | | | |
| TITE | | | | | □ DELETE | 2.1 TITLE | | | | | | ☐ Change | Addition |
| NAM | ME | | | | | 2.2 NAME | | | | | | | |
| | REET ADDRESS | | | | | 2.3 STREE | T ADDRESS | ; | | | | | |
| | Y-ST-ZIP | | | | | 2. 4 CITY-5 | ST- ZIP | | | | | | |
| חח | 1 | | | | ☐ DELETE | 3.1 TITLE | | _ | | - | | ☐ Change | Addition |
| NAI | ME | | | | | 3.2 NAME | | | | | | • | |
| | REET ADDRESS | | | | | 3.3 STREE | TADDRESS | d | | | | | Ì |
| | Y-ST-ZIP | | | | | 3.4. CITY-5 | ST-ZIP | 1 | | | | | |
| ТІП | | | | | DELETE | 4.1 TITLE | | | | | | Change | Addition |
| NA | wE . | | | | | 4. 2 NAME | | | | | | | ļ |
| STF | REET ADDRESS | | | | | 4.3 STREE | T ADDRESS | | | | | | |
| СП | Y-ST-ZIP | | | | | 4.4 CITY-S | T-ZIP | | | | | | |
| TIT | LE | | | | ☐ DELETÉ | 5.1 TITLE | | | | | | Change | a 🗋 Addition |
| NAI | ME | | | | | 5.2 NAME | | | | | | | |
| STF | REET ADDRESS | | | | | 5.3 STREE | T ADDRESS | 5 | | | | | |
| CIT | Y-ST-ZIP | | | | | 5.4 CITY-S | T-ZIP | | | | | | |
| тп | LE | | | | ☐ DELETE | 6.1 TITLE | | | | | | Change | Addition |
| *NAI | ME | | | | | 6.2 NAME | | | | | | | |
| STE | REET ADORESS | | | | | 6.3 STREE | TADORESS | 3 | | | | | } |
| CIT | Y-ST-ZIP | | | | | 6.4 CITY-S | T-ZIP | | | | | | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR