2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 29, 2001 8:00 am DOCUMENT # P96000093744 **Secretary of State** SUPERIOR AUTO CENTERS, INC. 01-29-2001 90012 022 ***150.00 Principal Place of Business Mailing Address 14820 RUE DE BAYONNE 14820 RUE DE BAYONNE **UNIT 306 UNIT 306** D0009029 CLEARWATER FL 34622 CLEARWATER FL 34622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State ~ 4. FEI Number 65-0711620 Not Applicable Zip Zip Country 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 LANE, WILLIAM R JR. Street Address (P.O. Box Number is Not Acceptable) **400 NORTH ASHLEY DRIVE SUITE 2300 TAMPA FL 33602** Zip Code City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ;R2E034 (10/00) ☐ Change ☐ Addition TITLE TITI F ☐ Delete NAME NOVAK, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 14820 RUE DE BAYONNE, UNIT 306 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34622** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NOVAK, MARGARET B NAME STREET ADDRESS STREET ADDRESS 14820 RUE DE BAYONNE, UNIT 306 CITY-ST-ZIP CITY-ST-7/P CLEARWATER FL 34622 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.