2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # P97000002776 CHUCK'S USED AUTO PARTS, INC. Principal Place of Business Mailing Address 3650 WOODVILLE HWY TALLAHASSEE FL 32311-7204 3650 WOODVILLE HWY TALLAHASSEE FL 32311-7204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3422651 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLIFIELD, BETTY J Street Address (P.O. Box Number is Not Acceptable) 826 ESSEX DR TALLAHASSEE FL 32304 City Zio Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TIBLE Delete 33315 ☐ Change Addition HOLLIFIELD, BETTY J NAME NAME U00000039031 STREET ADDRESS 826 ESSEX DR STREET ADDRESS 02/06/04-80161-017 150.00 TALLAHASSEE FL 32304 CITY - ST- ZIP CITY-ST-ZIP VP TITLE Delete Change Addition ME HOLLIFIELD, DOUGLAS W NAME NAME STREET ADDRESS 3124 HUTTERSFIELD CIRCLE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP TITLE VΡ ☐ Delete BILE Change Addition NAME FLEMING, THOMAS NAME STREET ADDRESS STREET ADDRESS 1122 CARRIAGE RD. CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP VΡ TIRE Delete RHE Change ☐ Addition FINCH, CHARLES NAME NAME 10082 SPRINGSINK RD. STREET ADDRESS STREET ADDRESS 037Y-53-7/P TALLAHASSEE FL 32311 CITY - ST - ZIP THE Detete HILE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete अमह ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Betty J. Hallifuld, Pres. Betty J. Hollifield 2/3/04 850-877-202;