2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT# Apr 26, 2000 8:00 am O'REILLY MOTORS INC. **Secretary of State** 04-26-2000 90209 043 \*\*\*150.00 Principal Place of Business Mailing Address 3713 N. HWY. 17 3713 N. HWY 17 DELAND FL. 32720 DELAND FL. 32720 947849 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'REILLY MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) O'Reilly Motors, Inc. 3713 N. Highway 17 De Land, FL 32720 Zip 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. SIGNATURE DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CREILLY MICHAELP. STREET ADDRESS STREET ADDRESS 327 E. GROVEFL. CITY-ST-ZIP CITY-ST-ZIP DELANO Pl. 32724 Change ☐ Addition ☐ Delete TITLE OREILLY KAREN A. 3378, GROVE PL. NAME NAME STREET ADDRESS STREET ADDRESS DELAND FI 32704 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete . . ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. 1110 HAEL P. O'REILLY 4/12/00 904 985 0677