P98000006335 **DOCUMENT #**

1. Entity Name

BJ AUTOMOTIVE, INC.

Principal Place of Business

6033 S. ORANGE BLOSSOM TRAIL

Mailing Address

6033 S. ORANGE BLOSSOM TRAIL

FILED May 23, 2002 8:00 am Secretary of State 05-23-2002 90051 029 ***150.00

C/O MEINEKE DISCOUNT MUFFLERS #417 ORLANDO FL 32809			C/O MEINEKE DISCOUNT MUFFLERS #417 ORLANDO FL 32809							
2. Principal Place of Business			3. Mailing Address					I BOAN HENY I	Dill dille ille	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE	IN THIS S	PACE	
City & Stat	e		City & State			4. 1	4. FEI Number 59-3486016 Applied For			
Zip	ip Country		Zip Cour		ntry	5. (5 Certificate of Status Desired Section 38.75 Additiona			ot Applicable ditional
	6. Name	and Address of Current Re	nistered Agent	 _				_	Fee Require	d
		and Address of Garrent Ne	gistered Agent		Name	7. 1	Name and Address of New Re	gisterea A	gent	
COWART, BOBBY JR										
11024 EINBENDER ROAD					Street Address (P.O. Box Number is Not Acceptable)					
ORLANDO FL 32825						<u> </u>	· · · · · · · · · · · · · · · · · · ·			
					City		***	FL	Zip Code	e .
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.										
ŞIGNATURE .	Signature, typed	or printed name of registered agent and	title if applicable. (NOTE	: Registere	d Agent signatu	re required when re	einstating)	DATE		
9. This corno	ration is eligi	hle to satisfy its Intancible	FILE NOW!	II EEE	IS \$150.0	<u></u>				
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. FILE NOW!!! After May 1, 2002							10. Election Campaign Finar			O May Be
(See criteria on back) Make Check Payable							Trust Fund Contribution.		Added	to Fees
11.	OFFICERS AND DIRECTORS					AD	DITIONS/CHANGES TO OFFIC	ERS AND	DIRECTORS	3 IN 11
TITLE	Delete Delete			TITLE	Ε		***		☐ Change	☐ Addition
NAME		E, JACK JR		NAM	-					
STREET ADDRESS CITY-ST-ZIP		PHY ROAD SPRINGS FL 32708		STREE CITY-						
TITLE	D		Delete	TITLE					☐ Change	Addition
NAME	_	BOBBY JR	□ Delete	NAM	1				Unange	Addition
STREET ADDRESS		IBENDER ROAD			ET ADDRESS					1
CITY-ST-ZIP		FL 32825		CITY	-ST-ZIP					
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STREET ADDRESS					ET ADDRESS				•	
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NAME STREET ADDRESS				NAME						ĺ
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CITY-ST-ZIP					ST-ZIP					
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NAME .	٠,	•	•	NAME	:					
STREET ADDRESS				STREE	T ADDRESS				•	
CITY-ST-ZIP					ST-ZIP		<u></u>			
13. Thereby co	ertify that the	information supplied with this	s filing does not qualify for	the ever	nntion state	d in Section 1	19 07(3)(i) Florida Statutos Lfu	ethor portif	. that the lef	fa

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.

SIGNATURE:

HIT RECOURTED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR