FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 SEP 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000026510

Corporation Name: STARK AUTO PARTS, INC.

06/10/99 90054 046 $150.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business: 155 W. Brownlee, Starke Fl 32091

Mailing Address: PO Box 999, Starke Fl 32091

3. Date Incorporated or Qualified: 3-19-98

Principal Place of Business: 155 W. Brownlee St.
Suite, Apt. #, etc.
City & State: Starke Fl
Zip: 32091 [25] Country: USA

2a. Mailing Address [26]: PO Box 999
Suite, Apt. #, etc. [27]
City & State [28]: Starke Fl
Zip: 32091 [29] Country: USA [30]

4. FEI Number: 59-3519455 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent:
Lorie L. McCarroll, CPA
2334 E. State Road 200, Ste. 300
Fernandina Beach, Fl. 32034

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Lorie McCarroll, CPA — 4-19-99
Signature of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) — DATE

OFFICERS AND DIRECTORS

~~Joe A. Southerland~~
~~President~~
☐ DELETE

President
Angela Southerland
4 Lexington Ford Ct.
Savannah Ga 31411
☐ DELETE

Vice-President
Jackie Southerland
330 Otter Run Dr.
Fernandina Beach Fl 32034
☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Add

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Add

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Add

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Add

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Add

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Add

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: [signature] — 4/22/99 — 904-261-4044
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone