2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # P98000059805 1. Entity Name ADVANCED AUTO AND PERFORMANCE, INC. 05-02-2000 90020 029 ***150.00 Principal Place of Business Mailing Address 1968 NORTHWEST 55TH AVENUE 1968 NORTHWEST 55TH AVENUE MARGATE FL 33063-3701 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 5-0848906 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE LUDLOW, WILLY G NAME NAME STREET ADDRESS 1968 NORTHWEST 55TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Change ☐ Addition VSTD ☐ Delete TITLE KIELER, SHARON E NAME NAME STREET ADDRESS 1968 NORTHWEST 55TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33063 Change ☐ Addition TITLE Delete _ LUDLOW, JASON M NAME NAME STREET ADDRESS 1968 NORTHWEST 55TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE MARGATE FL 33063 ☐ Change ☐ Addition TITLE ☐ Delete NAME KIELER, WILLIAM J STREET ADDRESS STREET ADDRESS 1968 NORTHWEST 55TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Change □ Addition ☐ 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

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

954) 970- 9369 Daytime Phone #