2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # P98000084336 **Secretary of State** TOMOKA AUTO PARTS, INC. 01-30-2001 90196 022 ***150.00 Principal Place of Business Mailing Address 253 HWY 17 NL PO BOX 2635 ORMOND BEACH FL 32175 PALATKA FL 32177 0.00128802. Principal Place of Business 3. Mailing Address <u>454</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3476158 Not Applicable Zip 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 BAILEY & TRUMBO, P.A. Street Address (P.O. Box Number is Not Acceptable) 340 N CAUSEWAY **NEW SMYRNA BEACH FL 32168** 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete ☐ Addition TITLE TITLE Change CINELLI, JAMES V NAME NAME PO BOX 2635 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32175 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CINELLI, JOHN JR. NAME NAME STREET ADDRESS PO BOX 2635 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ORMOND BEACH FL 32175** TITLE TITLE ☐ Change ☐ Addition CINELLI, JOHN SR. NAME NAME PO BOX 2635 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32175** CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quarify 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.

SIGNATURE:

(ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO