

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000027356

1. Entity Name

LEHIGH AUTO PARTS, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90984 013 ***158.75

Principal Place of Business

1331
1331 HOMESTEAD RD. N.
LEHIGH ACRES FL 33936

Mailing Address

1331
1331 HOMESTEAD RD. N.
LEHIGH ACRES FL 33936-7609

2. Principal Place of Business

1331 HOMESTEAD RD. N.

3. Mailing Address

1331 HOMESTEAD RD. N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

LEHIGH ACRES FL

City & State

LEHIGH ACRES, FL

Zip

Country

33936 LEE

Zip

Country

33936 LEE

4. FEI Number

65 0927899

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | PRESIDENT | <input type="checkbox"/> Delete |
| NAME | JAMES J. GRAHAM | |
| STREET ADDRESS | 1331 HOMESTEAD RD. N. | |
| CITY-ST-ZIP | LEHIGH ACRES FL 33936 | |
| TITLE | SECRETARY | <input type="checkbox"/> Delete |
| NAME | JAMES J. GRAHAM II | |
| STREET ADDRESS | 1331 HOMESTEAD RD N | |
| CITY-ST-ZIP | LEHIGH ACRES FL 33936 | |
| TITLE | TREASURER | <input type="checkbox"/> Delete |
| NAME | WILLIAM D. GRAHAM | |
| STREET ADDRESS | 1331 HOMESTEAD RD. N. | |
| CITY-ST-ZIP | LEHIGH ACRES FL 33936 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES J. GRAHAM II

4-15-2000

941-369-3340

Date

Daytime Phone #

CR2E034 (9/99)