

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90001 005 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000027356

1. Entity Name
LEHIGH AUTO PARTS INC.

Principal Place of Business
1331 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number
650927899

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JAMES J. GRAHAM II
1331 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936

7. Name and Address of New Registered Agent

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.

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

10. Election Campaign Financing
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James J. Graham JAMES J. GRAHAM 4/27/2001 941 369 7400