

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90238 005 ***150.00

DOCUMENT # S29966

1. Entity Name
WEST 326 AUTO PARTS & SALES, INC.

Principal Place of Business Mailing Address

5801 NW STATE RD. 326 **5801 NW STATE RD 326**
OCALA FL 34482 **OCALA FL 34482**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

5080 NW Gainesville Rd **5080 NW Gainesville Rd**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

OCALA FL **OCALA FL**

Zip Country Zip Country

34475 **MARION** **34475** **MARION**

4. FEI Number Applied For

59-3049676 Not Applicable

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

6. Name and Address of Current Registered Agent

KEY, LESTER A.
5879 NW STATE ROAD 326
OCALA FL 32875

7. Name and Address of New Registered Agent

Name: **Diana Key**
 Street Address (P.O. Box Number is Not Acceptable): **P.O. Box 378 10945 E Hwy 318**
 City: **ORANGE SPRINGS FL** Zip Code: **32142**

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: *Diana Key* (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, 2002 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	D <input checked="" type="checkbox"/> Delete
NAME	KEY, LESTER A.
STREET ADDRESS	5879 NW STATE RD. 326
CITY-ST-ZIP	OCALA FL
TITLE	D <input type="checkbox"/> Delete
NAME	KEY, DIANA L.
STREET ADDRESS	5879 NW STATE RD. 326
CITY-ST-ZIP	OCALA FL
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	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lester A Key
STREET ADDRESS	8690 NW 9th Ave
CITY-ST-ZIP	OCALA FL 34475
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: *Diana Key* Date: **4-24-02** Daytime Phone #: **352-622-9103**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment
Doc. # 529966
794696

**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS AND DIRECTORS OF
WEST 326 AUTO PARTS & SALES, INC.
A FLORIDA CORPORATION**

Pursuant to the authority granted by Florida Statutes the undersigned, Diana L. Key, being the sole Shareholder and Director of the Corporation, does hereby consent to and take the following action, and adopt the following resolutions in writing without notice and without a meeting:

Lester A. Key died on October 19, 2001.

RESOLVED as follows:

1. That the following shall serve as officers and directors of the Corporation:

Lester A. Key, Jr.	-	President & Director
Diana L. Key	-	Vice-President & Director
Diana L. Key	-	Secretary & Director
Diana L. Key	-	Treasurer & Director

DATED: October 20, 2001



Diana L. Key, Shareholder/Director