2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # \$95894** A B & B AUTO PARTS, II, INC. 05-10-2001 90036 029 ***150.00 Principal Place of Business Mailing Address 3803 SOUTH KINGS RD 3803 SOUTH KINGS RD CALLAHAN FL 32011 CALLAHAN FL 32011 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3093271 Not Applicable Zip Country Country Zip \$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 Name THOMPSON, BARNETT A. Street Address (P.O. Box Number is Not Acceptable) 3803 SOUTH KINGS RD CALLAHAN FL 32011 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, A. BARNETT NAME NAME 3803 S KINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011 ☐ Change ☐ Addition TITLE ☐ Delete NAME THOMPSON, DEBRA H. NAME STREET ADDRESS 3803 S KINGS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011, ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JADOO, MELISSA T NAME STREET ADDRESS 4626 MAPLEWOOD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 purer like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR