CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 25, 2002 8:00 am Secretary of State S95894 DOCUMENT # 1. Entity Name A B & B AUTO PARTS, II, INC. 02-25-2002 90493 001 ***300.00 Principal Place of Business Mailing Address 3803 SOUTH KINGS RD 3803 SOUTH KINGS RD 14649 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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent بالمراجع والمستحدين والمستحدث والمستحدد THOMPSON, BARNETT A. Street Address (P.O. Box Number is Not Acceptable) 3803 SOUTH KINGS RD CALLAHAN: FL 32011 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, A. BARNETT NAME 3803 S KINGS ROAD STREET ADDRESS STREET ADDRESS CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME Thompson, Debra H. NAME SUREET ADDRESS 3803 \$ KINGS ROAD STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAÕOO, MELISSA T NAME NAME 4626 MAPLEWOOD CT STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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, of on an attackment with an address, with all other like impowered.

Date