2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # V59529** 1. Entity Name 05-17-2001 91073 007 ***150.00 UNIVERSAL TRUCK PARTS & SALES INC. Principal Place of Business Mailing Address 4171 L. B. MCLEOD RD. 4171 L. B. MCLEOD RD. ORLANDO FL 32811 ORLANDO FL 32811 ¥0863334 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 59-3139526 Not Applicable Zip Country Country \$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 WILLIS, LEON F., JR. Street Address (P.O. Box Number is Not Acceptable) 8134 OAKLAND PLACE ORLANDO FL 32819 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE TITLE ☐ Delete NAME NAME WILLIS, LEON F., JR. STREET ADDRESS STREET ADDRESS 8134 OAKLAND PLACE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition ☐ Delete ☐ Change TITLE DS TITLE NAME NAME ADAMS, KAREN M. STREET ADDRESS STREET ADDRESS 8134 OAKLAND PLACE CITY-ST-ZIP CITY-ST-ZIP <u>Orlando fl</u> TÍTLE ☐ Defete TITLE ☐ Change ☐ Addition NAME COAD, PHILIP M NAME STREET ADDRESS 1695 GRANGE CIRCLE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP LONGWOOD FL 32750-3324 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 professed empowered to execute his 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 accurate an other like empowered.

SIGNATURE:

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5/01/01

Date

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Daytime Phone #