2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

May 21, 2003 8:00 am Secretary of State V59529 DOCUMENT # 05-21-2003 90188 044 ***150.00 1. Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3139526 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 WILLIS, LEON F., JR. Street Address (P.O. Box Number is Not Acceptable) 8134 OAKLAND PLACE ORLANDO FL 32819 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIĞNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change WILLIS, LEON F., JR. NAME NAME 8134 OAKLAND PLACE STREET: ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-7IP CITY-ST-ZIP DS TITLE Delete TITLE ☐ Change Addition ADAMS, KAREN M. NAME NAME 8134 OAKLAND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL DT----TITLE" - Delete TITLE ☐ Change Addition COAD, PHILIP M NAME NAME STREET ADDRESS 1695 GRANGE CIRCLE STREET ADDRESS LONGWOOD FL 32750-3324 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. 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 true field empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter is not provided by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 407-841-8929

APRIL 30, 2003