

FILED

03 JUN 18 PM 12:13

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) AMENDED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F9400000526
1. Entity Name
CARMAX AUTO SUPERSTORES, INC.



Principal Place of Business
4900 COX RD
GLEN ALLEN, VA 23060 US
Mailing Address
4900 COX RD
TAX DEPARTMENT
GLEN ALLEN, VA 23060 US

100021279331
07/02/03--01071--011 **61.25

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
4900 Cox Road
Suite, Apt. #, etc.
Tax Department
City & State
Glen Allen, Virginia
Zip Country
23060 USA



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when retaining) DATE

FILE NOW! FEES: \$100.00
After May 1, 2003, fees will be \$150.00
Make check payable to: Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include HEATON, STUART A; LIGON, W. AUSTIN; REEDY, THOMAS W JR; RIVAS, SCOTT A; WILSON, FRED S; KEITH D BROWNING.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include Folliard, Thomas W.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 I had signed 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 6/17/03 (804) 747-0422

CH2E034 (10/02)