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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 543084 (8)

1. Corporation Name

BIG M TIRE CENTER, INC.



Principal Place of Business

14427 HIGHWAY 89
JAY FL 32565

Mailing Address

14427 HIGHWAY 89
JAY FL 32565

3. Date Incorporated or Qualified

08/16/1977

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

2a. Mailing Address

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26

State, Apt. #, etc.

State, Apt. #, etc.

22

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City & State

City & State

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28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, MAX RAY
14425 HWY. 89
JAY FL 32565

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report (must be officer or director)

Signature of person authorized to register (must be registered agent)

DATE

12. OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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