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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 660398 (9)

1. Corporation Name
JONES OIL & TIRE, INC.



Principal Place of Business

2661 US 27 SOUTH
SEBRING FL 33870-2127

Mailing Address

2661 US 27 SOUTH
SEBRING FL 33870-2127

3. Date Incorporated or Qualified
04/01/1980

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-1985572

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JONES, CHARLES BRANDON, JR.
2661 US 27 SOUTH
SEBRING FL 33870

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 607.1508, 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, typed or printed name of registered agent and location, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME JONES, CHARLES B.
STREET ADDRESS 2601 U.S. 27 SOUTH
CITY- ST- ZIP SEBRING FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2661
1.4 CITY- ST- ZIP

TITLE VD ☐ DELETE
NAME JONES, MARGARET M.
STREET ADDRESS 2601 U.S. 27 SOUTH
CITY- ST- ZIP SEBRING FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2661
2.4 CITY- ST- ZIP

TITLE STD ☐ DELETE
NAME JONES, DALE
STREET ADDRESS 2601 U.S. 27 SOUTH
CITY- ST- ZIP SEBRING FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2661
3.4 CITY- ST- ZIP

TITLE V ☐ DELETE
NAME JONES, STEVE
STREET ADDRESS 2661 US 27 SOUTH
CITY- ST- ZIP SEBRING FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE V ☐ DELETE
NAME JONES, BARRY
STREET ADDRESS 2661 US 27 SOUTH
CITY- ST- ZIP SEBRING FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles B. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CHARLES B. JONES 941 385 0458
Date Daytime Phone #

CR2E034 (9/96)