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2001 UNIFORM BUSINESS REPORT (UBR)

Aug 31, 2001 8:00 am Secretary of State **DOCUMENT #** 838204 ANDALUSIA TIRE COMPANY, INC. 08-31-2001 90115 021 ***550.00 Principal Place of Business Mailing Address 850 BY PASS WEST 850 BY PASS WEST POB 446 POR 446 ANDALUSIA AL 36420 ANDALUSIA AL 36420 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 63-0650237 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change X Addition (5/01) NAME CATON, JAMES B. NAME 1300 BROOKLYN ROAD STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-ZIP andalusia al CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition NAME CATON, PATRICIA E. NAME STREET ADDRESS 1300 BROOKLYN RD STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL CITY-ST-ZIP 36420 TITLE ☐ Delete TITLE Change ☐ Addition NAME CATON, JAMES B. III NAME CATON, JAMES B. II STREET ADDRESS 850 BY PASS WEST STREET ADDRESS 850 BY PASS WEST CITY-ST-ZIP ANDALUSIA AL CITY-ST-7IP ANDALUSIA-AL 36420 TITLE ☐ Delete TITLE Change Addition NAME CATON, GREG NAME STREET ADDRESS 850 BY PASS WEST STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL CITY-ST-ZIP 36420 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURÉ