2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State G01958 DOCUMENT # 05-20-2002 90039 048 ***150.00 RAY'S TIRE AND SERVICE CENTER, INC. Principal Place of Business Mailing Address 1375 US 1. SOUTH 1375 US 1, SOUTH ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2225750 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent USHER, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 1375 U.S. 1 SOUTH ST AUGUSTINE FL 32086 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) Change ☐ Addition ☐ Delete TITLE TITLE USHER, MERIAL NAME NAME CR2E034 921 DEERCHASE DR. STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Delete TITLE usher, raymond NAME NAME 921 DEERCHASE DR. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP Delete= ☐.Change — ☐:Addition= TITLE PETTY, EDWARD DEAN NAME STREET ADDRESS 4037 WHITE PINE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP st augustine fl ☐ Change ☐ Addition SD TITLE ☐ Delete TITLE PETTY, SUSAN NAME NAME 4037 WHITE PINE LANE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive for 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 changed, or on an attachment with an address, with all other like empowered.

: REQUINED

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED