

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT •
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H47410**

1. Corporation Name
DISCOUNT TIRE CO.

Principal Place of Business

Mailing Address

**14631 N. SCOTTSDALE RD.
SCOTTSDALE AZ 85254-9711
US**

**14631 N. SCOTTSDALE RD.
SCOTTSDALE AZ 85254-9711
US**

FILED

99 JUN 24 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1985

4. FEI Number

86-0515443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

FL

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **HALLE, BRUCE T.**
STREET ADDRESS **14631 N. SCOTTSDALE RD.**
CITY-STATE-ZIP **SCOTTSDALE AZ**

TITLE **ST** ☐ DELETE

NAME **HOLMAN, ROBERT H.**
STREET ADDRESS **14631 N. SCOTTSDALE RD.**
CITY-STATE-ZIP **SCOTTSDALE AZ**

TITLE **AST** ☐ DELETE

NAME **SCHAFER, TIMOTHY J.**
STREET ADDRESS **903 AIRPORT DRIVE**
CITY-STATE-ZIP **ANN ARBOR MI**

TITLE **D** ☐ DELETE

NAME **MUGLIA, DEAN**
STREET ADDRESS **14631 N SCOTTSDALE RD**
CITY-STATE-ZIP **SCOTTSDALE AZ**

TITLE **VD** ☐ DELETE

NAME **SILHASEK, JAMES**
STREET ADDRESS **14631 N SCOTTSDALE RD**
CITY-STATE-ZIP **SCOTTSDALE AZ**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

SP

14. 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 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, with all other like empowered.

SIGNATURE:

[Signature] **ASST SEC/TREAS.** 6/17/99 (734-769-1870)

053006

CR2E034 (11/98)



P.O. BOX 1464 • ANN ARBOR, MICHIGAN 48106-1464 • (734) 769-6870

Florida Dept. of State
Division of Corporations - Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302

June 18, 1999

Re: 1999 Florida Corporation Annual Report - Doc # H47410 (Discount Tire Co.)

Gentlemen:

Enclosed is the original signed annual report for the above-mentioned corporation, which is past due at this time. Also enclosed is a corporate check in the amount of \$150.00 for the required filing fee.

Please consider this report as timely filed based on the following facts and circumstances. The person who monitors and prepares all of our different states' annual filings was off work for an extended period of time due to a medical situation. As a result, another person was covering her responsibilities during this time. Unfortunately, this specific report was somehow misplaced in another file. Just recently, the form was found and it became known that it was well past due beyond the due date of May 1, 1999. The report was immediately reviewed and signed. Instead of the regular mail service, it was decided to use a courier service (UPS) to deliver the completed report overnight to your respective office to help resolve this past due situation.

Based on this information, please waive the possible \$400.00 late fee that could apply to this report for 1999.

If you have any questions or require further information concerning this situation, please feel free to call me directly at 734-769-6870.

Thank you for your time and cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy J. Schafer".

Timothy J. Schafer
Sr. Vice President/Asst. Secretary & Treasurer