

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90026 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P95000069201
 1. Corporation Name

CASH 4 TIRES USA, INC.



Principal Place of Business: ROUTE 1, BOX 83-A, JASPER FL 32052
 Mailing Address: ROUTE 1, BOX 83-A, JASPER FL 32052

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/05/1995
 4. FEI Number: 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: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: HALL, JAY W, ROUTE 1, BOX 83-A, JASPER FL 32052

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS table with columns for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for 1.1-1.4 and 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4, and Change/Addition checkboxes.

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 in an attachment with an address.

SIGNATURE: *[Handwritten Signature]*

July 19/1999

CR2E034 (5/99)

P95000069201
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cash 4 tires U.S.A. inc.

Rt. #1, Box 83A, Jasper, Florida 32052

Phone: (904) 792-3646

Fax (904) 972-3646

July 19, 1999

Annual Report Filings
Division of Corporations
P.O. Box

Jalohassee Florida.

Please find enclosed our annual report with check for \$150.00. This notice was received from your office on July 14/99. We did not receive the 1st notice as was the case in 1997. We have just called your office 850-488-9000 and talked to Melissa. She instructed us to write you a letter and explain the situation. We received the 1st notice for 1998 in plenty of time to file which we did on April 11/98. Your immediate attention in this matter will be appreciated and hope you will accept our report and 1st filing fee. Thank you.

P.S. In 1997 you accepted the 1st Filing fee even though we were late in filing as explained above.

Yours truly,
Charles R. Pearson

Canadian Office:

7072 Smith Industrial Dr., McGregor, Ontario N0R 1J0

Phone: (519) 726-4446 • Fax (519) 726-4447