

FILE NOW: FILING FEE AFTER MAY 15

FILED
Jun 10, 1999 8:00 am
Secretary of State
06-10-1999 90063 009 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA
R:
S:
DIVISION

DOCUMENT - 1



DEPARTMENT OF STATE

DOCUMENT # P97000087025

1. Corporation Name

MR SPEEDY TIRES OF FLORIDA INC

Principal Place of Business

Mailing Address

1038 NW 36 ST
MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/97

4. FEI Number

65-0789623

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
Assessed to Fees

8. This corporation owns the current year intangible
Personal Property Tax ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

JAIME VELASQUEZ
1038 NW 36 ST
MIAMI FL 33127

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this document 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 provisions of, Section 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS	
12.1 NAME	JAIME VELASQUEZ
12.2 ADDRESS	1038 NW 36 ST
12.3 CITY, ST, ZIP	MIAMI FL 33127
12.4 TITLE	
12.5 NAME	
12.6 ADDRESS	
12.7 CITY, ST, ZIP	
12.8 TITLE	
12.9 NAME	
12.10 ADDRESS	
12.11 CITY, ST, ZIP	
12.12 TITLE	
12.13 NAME	
12.14 ADDRESS	
12.15 CITY, ST, ZIP	
12.16 TITLE	
12.17 NAME	
12.18 ADDRESS	
12.19 CITY, ST, ZIP	
12.20 TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 NAME	☐ Change ☐ Addition
13.2 ADDRESS	
13.3 CITY, ST, ZIP	
13.4 TITLE	☐ Change ☐ Addition
13.5 NAME	
13.6 ADDRESS	
13.7 CITY, ST, ZIP	
13.8 TITLE	☐ Change ☐ Addition
13.9 NAME	
13.10 ADDRESS	
13.11 CITY, ST, ZIP	
13.12 TITLE	☐ Change ☐ Addition
13.13 NAME	
13.14 ADDRESS	
13.15 CITY, ST, ZIP	
13.16 TITLE	☐ Change ☐ Addition
13.17 NAME	
13.18 ADDRESS	
13.19 CITY, ST, ZIP	
13.20 TITLE	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate, and that my signature shall have the same legal effect as I 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 417, 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:

JAIME VELASQUEZ

6-07-99

305 635-2352

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Phone No. (Area)

CR25024 (1/98)