

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90140 049 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000049320
 Entity Name
J & K TIRE, INC.



Principal Place of Business
 2716 W. SUNRISE BOULEVARD
 FT. LAUDERDALE, FL 33311

Mailing Address
 2716 W. SUNRISE BOULEVARD
 FT. LAUDERDALE, FL 33311

90134551

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
6460 HAYES ST
 Suite, Apt. #, etc.

City & State
Hollywood FL

Zip
33024



CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0932036

Applied For
 Not Applicable

5. Certificate of Status Desired
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PTC WORLD WIDE INC.
1367 S. UNIVERSITY DR.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
MARK LUCIANI
 Street Address (P.O. Box Number is Not Acceptable)
7705 DAVIE ROAD EXT
 City
Hollywood FL Zip Code
33024

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Mark Luciani
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when returning)

DATE
5/7/03

FILE NOW! FEES: \$150.00
 After May 1, 2003 fees will be \$600.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KEEN, NORA 6460 HAYES ST HOLLYWOOD, FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO KEEN, DAVE 6460 HAYES ST HOLLYWOOD, FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:
Mark Luciani
 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
5/8/03

Daytime Phone #
954-432-3100

CITE034 (10/02)

Attachment
Kantor, Sewell & Oppenheimer, PA

Certified Public Accountants
7705 Davie Road Extension
Hollywood, Florida 33024
(954) 432-3100 (305) 620-0616 (954) 436-6898 Fax
(954) 474-8500

90134551

May 7, 2003

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: **D & K Tire, Inc.**
Doc #: P99000049320
2003 Uniform Business Report

To whom this may concern:

The taxpayer referenced above has just contacted us inquiring as to whether the 2003 UBR had been filed. We have researched this matter and find no record of the taxpayer having received the original 2003 UBR from your office. There have been numerous problems this year with mail delivery in the area and the taxpayer has notified the post office of the problem. For some unknown reason, the 2003 UBR form was never received at the current address. The enclosed UBR has been updated to include the mailing address in care of our office, to avoid further problems next year.

Enclosed are both the completed, signed and dated 2003 UBR along with a check for \$150.00 as payment for this corporation. We respectfully request abatement of the late filing fee for reasonable cause, as previously stated.

Thank you for your consideration in accepting this report at this time. If you have any questions or require any additional information, please do not hesitate to contact this office directly.

Thank you.

Very truly yours,



Mark Luciani
Tax Consultant
Kantor, Sewell & Oppenheimer, PA

Enclosures

Cc: Nora Keen, President