

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 AUG -5 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V49349	
1. Entity Name B & T TIRE'S REPAIR, INC.	



Principal Place of Business 5625 N.W. 2ND AVENUE MIAMI, FL 33150	Mailing Address 5625 N.W. 2ND AVENUE MIAMI, FL 33150
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2. Principal Place of Business 5600 NW 2 Avenue	3. Mailing Address 1540 NE 141 Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Miami, Florida	City & State North Miami, Florida
Zip 33127	Zip 33161
Country U.S.A.	Country U.S.A.



07192004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0345394	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent TANIS, BERNARD 5625 N.W. 2ND AVENUE MIAMI, FL 33150	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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: *Bernard Tanis* DATE: 7/23/2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANIS, BERNARD 6702 NW 2ND COURT MIAMI, FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOMELUS, WILLIO 6702 NW 2ND COURT MIAMI, FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Bernard Tanis 5600 NW 2 Avenue Miami, FL 33127 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Odamiase Damice 1540 NE 141 street N. Miami, FL 33161 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Wilbert Tanis 1540 NE 141 street N. Miami, FL 33161 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Berline Tanis 1540 NE 141 street N. Miami, Florida 33161 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Human Relation, Board Dir. Betty Tanis 1540 NE 141 street N. Miami, FL 33161 ☐ Change ☒ 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 all other like empowered.

SIGNATURE: *Bernard Tanis* DATE: 7/23/2004 305891-5061
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

600039953256
08/06/04--01065--004 **\$1.25