FILED

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

Aug 29, 2003 8:00 am Secretary of State P96000052201 DOCUMENT # 08-29-2003 90095 014 \*\*\*150.00 1. Entity Name EMPIRE TIRE, INC. Principal Place of Business Mailing Address 2301 SOUTH ORANGE BLOSSOM TRAIL 2301 SOUTH ORANGE BLOSSOM TRAIL ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3386583 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONTESTABILE, VINCENT A Street Address (P.O. Box Number is Not Acceptable) 2301 SOUTH ORANGE BLOSSOM TRAIL ORLANDO FL'32801 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONTESTABILE, VINCENT A NAME 2301 SOUTH ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change ☐ Addition MCFADDEN, CLIFTON NAME NAME 2301 SOUTH ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NÂME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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: Daytime Phone #

Attachment

## EMPIRE TIRE INC.

#P94000052001

2301 S. Orange Blossom Trail Orlando, Fl. 32805 Phone (407)649-4888 Fax (407)649-2056

August 26, 2003

Division of Corporations P.O. BOX 1500 TALLAHASSEE, FL 32303-1500

Dear Friend,

I am writing this letter to inform you that I never received the original notice for my 2003 uniform business report. I, however have completed the report and I will be including my check for one hundred fifty dollars. If you have any questions feel free to contact me personally @ 321 303 2096.

Sincerely,

Clifton J. McFadden Jr. V.P. Empire Tire Inc.