FILED

2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State 113347 DOCUMENT # 1. Entity Name 04-17-2002 90075 016 ***150.00 ALLWEATHER TIRE CO Principal Place of Business Mailing Address 32210 HERSCHEL ST 4323 HERSCHEL ST P.O. BOX 2037 P.O. BOX 2037 JACKSONVILLE FL 32203 JACKSONVILLE FL 32203 3. Mailing Address Suite, Apt. #, et/ DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0140350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name THEBAUT, BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 4323 HERSCHEL ST JACKSONVILLE FL 32210 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 19 \$150.00 9. This corporation is eligible to satisfy its Intangible .10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) VPD TITLE TITLE ☐ Change ☐ Addition ☐ Delete LANAHAN, MARY T. NAME STREET ADDRESS **6 STONE GATE TRAIL** STREET ADDRESS CITY-ST-ZIP **LEICESTER NC 28748** CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME THEBAUT, BARBARA J. NAME STREET ADDRESS 1634 WOODMERE DRIVE STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-7IP TITLE PD Delete TITLE ☐ Change ☐ Addition DUTTON, C. T STREET ADDRESS 4384 ROMA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

13. 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 trystee empowered to execute his eport of required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addre