2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 187522** 1. Entity Name OLIN MOTT TIRE CO., INC. Mailing Address Principal Place of Business 3741 E HILLSBOROUGH AVENUE P O BOX 11994 TAMPA FL 33680 3741 E HILLSBOROUGH AVENUE P O BOX 11994 TAMPA FL 33680 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0751817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKENZIE, RICKY D 3741 E HILLSBOROUGH AVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33610** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. C TITLE Change Addition DUE ☐ Delete MOTT, OLIN L NAME U00000236328 04/09/05-80061-024 158.7S 11609 RAULERSON RD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP RIVERVIEW FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition MOTT, RICHARD E NAME NAME STREET ADDRESS 7112 COVE PLACE STREET ADDRESS CITY-ST-ZIP TAMPA FL ... CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME MCKENZIE, RICKY D STREET ADDRESS STREET ADDRESS 21609 TEAL CT CHY-ST-ZIP CITY-ST-ZIP LUTZ FL VD TITLE ☐ Change ☐ Addition TITLE ☐ Defete LOWERY, PAUL E NAME 4713 SINGING STREAM WAY STREET ADDRESS STREET ADDRESS **TAMPA FL 33624** CLTY-SI-ZIP CITY - ST - ZIP Change Addition TIDE THEE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP IIILE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), Florida Statutes. I further certify that the information inclicated 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.

ONTROLLER

FILED