2000 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2000 8:00 am Secretary of State DOCUMENT # 297724 1. Entity Name GOLD COAST O. K. TIRES, INC. 01-24-2000 90268 014 ***150.00 Principal Place of Business Mailing Address 4201 N.E. 6TH AVENUE 3381 N DIXIE HWY POMPANO BEACH FL 33064-4434 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1113472 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUNTER, VERNON Street Address (P.O. Box Number is Not Acceptable) 1911 NE 52ND CT FT. LAUDERDALE FL 33308 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE HUNTER, VERNON NAME STREET ADDRESS STREET ADDRESS 1911 N.E. 52ND COURT CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE. FL Change ☐ Addition ☐ Delete TITLE KLINK, DANIEL NAME STREET ADDRESS RT 6, BOX 1038 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOONE NC** ☐ Change Addition Delete TITLE TITLE NAME *~~ PETERS, ANGELA NAME 2862 NWE 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL □ Change ☐ Addition Delete TITLE TITLE. MIRANDA, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 329 NW 36TH AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 trustee empowered to execute this report as 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 address, with all other like empowered.

SIGNATURE:

Machine and Typed on PRINTED NAMED SIGNING OFFICER OR DIRECTOR

1/18/2000

781-8220

Daytime Phone #