2001 UNIFORM BUSINESS REPORT (UBR)

(CRNON)

FILED Mar 29, 2001 8:00 am **DOCUMENT # 297724** Secretary of State 1. Entity Name GOLD COAST O. K. TIRES, INC. 03-29-2001 90382 021 ***150 00 Principal Place of Business Mailing Address 4201 N.E. 6TH AVENUE 3381 N DIXIE HWY POMPANO BEACH FL 33064 FORT LAUDERDALE FL 33306 US HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1113472 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUNTER, VERNON Street Address (P.O. Box Number is Not Acceptable) 1911 NE 52ND CT FT. LAUDERDALE FL 33308 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete NAME HUNTER, VERNON STREET ADDRESS STREET ADDRESS 1911 N.E. 52ND COURT CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE. FL V/S/D X Change Addition TITI F TITLE VD. ☐ Delete KLINK, DANIEL NAME KLINK, DANIEL NAME 174 PEAK RD. STREET ADDRESS STREET ADDRESS RT'6, BOX 1038 CRESTON, NC. 28615 CITY-ST-ZIP CITY-ST-ZIP **BOONE NC** ☐ Addition TITLE TITLE PETERS, ANGELA NAME NAME STREET ADDRESS STREET ADDRESS 2862 NWE 36TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL ☐ Addition Change ☐ Delete TITLE TITLE MIRANDA, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 329 NW 36TH AVE CITY-ST-7IP CITY-ST-ZIP DEERFIELD BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.