CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # 309128 DAY & NIGHT TIRE SERVICE, INC. 04-17-2001 90142 040 ***150.00 Principal Place of Business Mailing Address 3703 VENTURA DR PO BOX 1647 LAKELAND FLA 33811 LAKELAND FL 33802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1158040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WADE, STEVEN B. Street Address (P.O. Box Number is Not Acceptable) 3703 VENTURA DR W LAKELAND FL 33811 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. **SIGNATURE** 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition Title ☐ Delete TITLE NAME NAME WADE, STEVEN B STREET ADDRESS STREET ADDRESS 1713 ATHENS CT CITY-ST-ZIP CITY-ST-ZIP <u>Lakeland Fl</u> TITLE Delete TITLE ☐ Addition ST NAME NAME WADE, KAREN D. STREET ADDRESS STREET ADDRESS 1713 ATHENS CT. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE Delete TITLE ☐ Change Addition NAME NAME Wade, Matthew R STREET ADDRESS STREET ADDRESS 855 SUSAN DR CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33803 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR