

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # 342106 (2)

1. Corporation Name

CHICK'S TIRE SALES, INC.

Principal Place of Business  
% MIDGE CAPLAN, PRES.  
% WARREN KOPLowitz  
1520 S. DIXIE HIGHWAY  
HOLLYWOOD FL 33020

Mailing Address  
% MIDGE CAPLAN, PRES.  
% WARREN KOPLowitz  
1520 S. DIXIE HIGHWAY  
HOLLYWOOD FL 33020



2. Principal Place of Business  
21 SAME AS ABOVE  
Suite Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
26 SAME AS ABOVE  
Suite Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

3. Date Incorporated or Qualified 02/25/1969  
3a. Date of Last Report 06/16/1995  
4. FEI Number 59-1237427  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KOPLowitz, PHILIP  
1025 SE 3RD AVE  
STE 307  
DANIA FL 33020

10. Name and Address of New Registered Agent

81 Name MIDGE CAPLAN  
82 Street Address (P.O. Box Number is Not Acceptable)  
72 NORTHFIELD ROAD  
83 MILLINGTON, N.J. 07946  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE MIDGE CAPLAN, PRES.

Midge Caplan 4/30/96

12. OFFICERS AND DIRECTORS

TITLE VAST  
NAME CAPLAN, LARRY  
STREET ADDRESS 2109 MOUNTAIN INDUSTRIAL BLVD  
CITY-ST-ZIP TUCKER GA  
TITLE P  
NAME KOPLowitz, PHILIP  
STREET ADDRESS 1025 SE 3RD AVE., #307  
CITY-ST-ZIP DANIA FL  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE PRESIDENT  
2.2 NAME MIDGE CAPLAN  
2.3 STREET ADDRESS 72 NORTHFIELD ROAD  
2.4 CITY-ST-ZIP MILLINGTON, N.J. 07946  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MIDGE CAPLAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Midge Caplan 4/30/96

1800514  
1845

Doc. Daytime Phone

CR2E034 (12/95)