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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

478026 **DOCUMENT #** 

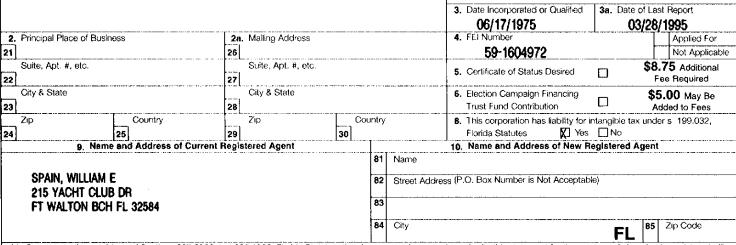
(8)

SPAIN TIRE COMPANY

Principal Place of Business Mailing Address

150 HOLLYWOOD BOULEVARD. S.E. FT WALTON BEACH FL 32548

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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.

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1 1 THILE	☐ Change	Addition
NAME	SPAIN, WILLIAM E		1.2 NAME		
STREET ADDRESS	215 YACHT CLUB DR		1.3 STREET ADDRESS		
CITY-ST-ZIP	FT WALTON BCH, FL 00000		1.4 CITY-ST-ZIP		
THILE	ST	☐ DELETE	2 1 TITLE	Change	Addition
NAME	Spain, Hazel H		2.2 NAME		
STREET ADDRESS	215 YACHT CLUB DR		2.3 STREET ADDRESS		
CITY - ST - ZIP	FT WALTON BCH, FL 00000		2 4 CITY - ST - ZIP		
TITLE	D	□ DELETE	3. 1 TITLE	Change	Addition
AME	SPAIN, HAZEL H		3.2 NAME		
TREET ADDRESS	215 YACHT CLUB DR		3.3 STREET ADDRESS		
ITY-S1-ZIP	FT WALTON BCH, FL 00000		3.4 CITY - ST - ZIP		
ITLE	V	□ DELETE	4. 1 TITLE	☐ Change	Addition
IAME	SPAIN, W. RANDALL		4.2 NAME		
STREET ADDRESS	217 YACHT CLUB DR		4.3 STREET ADDRESS		
HTY - ST - ZIP	FT WALTON BCH FL		4.4 CITY-ST-ZIP		
ITLE		DELETE	5 1 TITLE	Change	Addition
IAME			5.2 NAME		
TREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-7IP		
TLE		DELETE	6 1 TITLE /	☐ Change	☐ Addition
IAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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 trusted 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.

GNATURE:

SOLUTION TO BLOCK 13 if changed or on an attachment with an address.

SIGNATURE;

Daytime Phone #