2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM **DOCUMENT # 478026 Secretary of State** 1. Entity Name FLORIDA TIRE BRAKE & ALIGMENT, INC. Principal Place of Business Mailing Address 150 HOLLYWOOD BOULEVARD, S.E. FT WALTON BEACH FL 32548 150 HOLLYWOOD BOULEVARD, S.E. FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1604972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPAIN, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 215 YÁCHT CLUB DR FT WALTON BCH FL 32584 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change SPAIN, WILLIAM E NAME NAME U00000269549 215 YACHT CLUB DR STREET ACCRESS 03/19/05-80015-025 150.00 STREET ADDRESS CITY-ST-ZIP FT WATON BEACH FL City-St-ZIP TITLE ☐ Defete Change THE ☐ Addition NAME SPAIN, HAZEL H STREET ADDRESS 215 YACHT CLUB DR STREET ADDRESS CITY-ST-ZIP FT WATON BEACH FL CITY-ST-ZIP TITLE Delete Change Addition NAME SPAIN, HAZEL H MARKE STREET ADDRESS STREET ADDRESS 215 YACHT CLUB DR CITY-ST-ZIP FT WATON BEACH FL CITY-ST-ZIP THE ☐ Delete TITLE □ Chanαe ☐ Addition SPAIN, W. RANDALL NAME NAME STREET ADDRESS 217 YACHT CLUB DR STREET ADDRESS FT WALTON BCH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **3JIII** Delete 1171 6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

FICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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