2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # 498735 1. Entity Name 04-17-2002 90059 026 ***150 SUN STATE TIRES, INC. Principal Place of Business Mailing Address 4720 OLD WINTER GARDEN ROAD 4720 OLD WINTER GARDEN ROAD 533525 PO BOX 616427 PO BOX 616427 ORLANDO FL 32861 ORLANDO FL 32861 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1658755 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 Name STERN, WILLIAM M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 151 WYMORE ROAD, STE 510 ALTAMONTE SPRINGS FL 32701 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE CR2E034 (9/01 ☐ Change Addition O'DONNELL, THOMAS F NAME STREET ADDRESS 330 WEST CHRISTMAS RD STREET ADDRESS CITY-ST-ZIP CHRISTMAS FL 32709 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME O'DONNELL, THOMAS F NAME STREET ADDRESS 330 WEST CHRISTMAS RD STREET ADDRESS CITY-ST-ZIP CHRISTMAS FL 32709 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition NAME O'DONNELL, CLAUDETTE C NAME STREET ADDRESS 330 WEST CHRISTMAS RD STREET ADDRESS CITY-ST-ZIP CHRISTMAS FL 32709 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME O'DONNELL, CLAUDETTE C NAME STREET ADDRESS 330 WEST CHRISTMAS RD STREET ADDRESS CITY-ST-ZIE CHRISTMAS FL 32709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

with an address, with all other like empowered.

SIGNATURE

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