## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 555523

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RESH TIRE DISTRIBUTORS, INC.

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| May 02 1997 8:00am |
| Secretary of State |
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|--|---|---|--|---|--|
| •  | ace of Business   | Mailing Address   |  |   | e Brain arffit Atfit Sidit Atfit piffit 1881   |
| 1501 West C<br>Orlando Fl  | Central Boulevard<br>. 32805  | 1501 WEST CENTRAL B<br>ORLANDO FL 32805-171                   |  |   |  |
|  |   |   |  | 3. Date Incorporated or Qualified 12/01/1977  | 3a. Date of Last Report 05/01/1996   |
| 2. Principal   | Place of Business   | 2a. Mailing Address   |  | 4. FEI Number   | Applied For  |
|  |   | 26  |  | 59-1792131  | Not Applicat   |
| Suite, Ap  | ot #, etc.  | Suite, Apt. #, etc  |  | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required   |
| City & Sta   | ate   | City & State  |  | 6. Election Campaign Financing  | \$5.00 May Be  |
|  |   | 28  |  | Trust Fund Contribution   | Added to Fees  |
| Z·p  | Country   | Zip   | Country  | 8. This corporation has liability for   |  |
| 1  | 25  | 29  | 30   |   | Yes No   |
|  | 9. Name and Address of Curre  | ent Hegistered Agent  | 81 Name  | 10. Name and Address of New R   | egistered Agent  |
|  | SH, WARREN W. JR.   |   | 81 Name  |   |  |
|  | 05 CITRUS VALLEY DRIVE  |   | 82 Street A  | Address (P.O. Box Number is Not Accepta   | ble)   |
| OR   | RLANDO FL 32812   |   |  |   |  |
|  |   |   | 83   |   |  |
|  |   |   | 84 City  |   | 85 Zip Code  |
|  |   |   | 1 1 " "  |   | FL i i   |
| office or<br>agent 1   | r registered agent, or both, in the Stat<br>I am familiar with, and accept the obli   | te of Florida Such change wa<br>gations of, Section 607.0505, | is authorized by the corp<br>Florida Statutes.   | corporation submits this statement for the<br>oration's board of directors. I hereby acce | pt the appointment as registered   |
| SIGNATURE  | Signature, typed or printed name of registered a  | cont and trie if applicable (N                                | NOTE: Registered Agent signature   |   |  |
|  |   |   |  |   |  |
| 2.   |   |   |  | required when reinstating)  ADDITIONS/CHANGES TO OFFI                                     | DATE CERS AND DIRECTORS IN 12  |
|  |   | ND DIRECTORS  | 13.  |   |  |
| ILF  | OFFICERS AI   | ND DIRECTORS  | 13.<br>1.1 T(TLE   |   | CERS AND DIRECTORS IN 12   |
| TLE<br>AMF   | P RESH, WARREN W JR.  | ND DIRECTORS  | 13.<br>1.1 TITLE<br>1.2 NAME   |   | CERS AND DIRECTORS IN 12   |
| TLE<br>AMF<br>TREET ADORESS  | P RESH, WARREN W JR.  5 6805 CITRUS VALLEY DR   | ND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS  |   | CERS AND DIRECTORS IN 12   |
| TLE<br>AME<br>TREET ADDRESS<br>ITY - ST - 712  | P RESH, WARREN W JR. 6605 CITRUS VALLEY DR ORLANDO, FL 00000  | ND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  |   | CERS AND DIRECTORS IN 12 Change Additi   |
| THE<br>AME<br>TREET ADDRESS<br>ITY-ST-712<br>IT,E  | P RESH, WARREN W JR. 6605 CITRUS VALLEY DR ORLANDO, FL 00000  | ND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE  |   | CERS AND DIRECTORS IN 12   |
| THE<br>AME<br>TREET ADDRESS<br>ITY - ST - ZEP<br>ITHE<br>AME   | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E   | ND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADORESS 1.4 CITY - ST - ZIP 21 TITLE 22 NAME   |   | CERS AND DIRECTORS IN 12 Change Additi   |
| THE<br>AME<br>TREET AOORESS<br>ITY - ST - 71 <sup>2</sup><br>IT, E<br>AME<br>TREET AOORESS   | P RESH, WARREN W JR. 6605 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR  | ND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-Zip 21 Title 22 NAME 23 STREET ADDRESS   |   | CERS AND DIRECTORS IN 12 Change Additi   |
| THE THEFT ADDRESS ITY - ST - 712 IT.E AME TREET ADDRESS ITY - ST - ZIP   | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR OVIEDO FL  | ND DIRECTORS  DELETE  DELETE                                  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  |   | CERS AND DIRECTORS IN 12 Change Additi   |
| THE  AMF  TREET ACCRESS ITY-ST-712 IT.E  AME  TREET ACCRESS ITY-ST-ZIP ITLE  | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR OVIEDO FL ST   | ND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE  |   | CERS AND DIRECTORS IN 12 Change Additi   |
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| THE  JAME  J | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR OVIEDO FL ST RESH, CLARYNE V 6525 THE LANDINGS   | ND DIRECTORS  DELETE  DELETE                                  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDRESS 2.4 City-St-Zip 3.1 Title 3.2 NAME 3.3 STREET ADDRESS  |   | CERS AND DIRECTORS IN 12 Change Additi   |
| THE  IAMF  ITREET ADDRESS  ITY-ST-712  ITTE  IAME  ITREET ADDRESS  ITHE  IAME  | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR OVIEDO FL ST RESH, CLARYNE V 6525 THE LANDINGS ORLANDO, FL 00000   | ND DIRECTORS  DELETE  DELETE                                  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP   |   | CERS AND DIRECTORS IN 12 Change Additi Change Additi   |
| THE JAME STREET ADDRESS DITY - ST - ZIP JIT, E JAME STREET ADDRESS DITY - ST - ZIP JITLE JAME JAME JAME JAME JAME JAME JAME JAM  | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR OVIEDO FL ST RESH, CLARYNE V 6525 THE LANDINGS ORLANDO, FL 00000 C   | ND DIRECTORS  DELETE  DELETE                                  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE   |   | CERS AND DIRECTORS IN 12 Change Additi   |
| THE JAME STREET ADDRESS DITY - ST - 7/2 TITLE JAME STREET ADDRESS DITY - ST - 2/2 THE JAME STREET ADDRESS DITY - ST - 2/2 THE JAME JAME JAME JAME JAME JAME JAME JAM   | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR OVIEDO FL ST RESH, CLARYNE V 6525 THE LANDINGS ORLANDO, FL 00000 C RESH, WARREN W SR.                              | ND DIRECTORS  DELETE  DELETE                                  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME  |   | CERS AND DIRECTORS IN 12 Change Additi Change Additi   |
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| 12.  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  TITLE  NAME  STREET ADDRESS  CITY - ST - ZIP  TITLE  NAME   | P RESH, WARREN W JR. 6805 CITRUS VALLEY DR ORLANDO, FL 00000 V RESH DAVID E 1038 CORKWOOD DR OVIEDO FL ST RESH, CLARYNE V 6525 THE LANDINGS ORLANDO, FL 00000 C RESH, WARREN W SR. 6525 THE LANDINGS ORLANDO FL | DELETE  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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                                    | ADDITIONS/CHANGES TO OFFI   | CERS AND DIRECTORS IN 12  Change Addition Change Addition Change Addition Change Addition Addition |
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I do 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 inclinated 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: WARREN W ROLL J. P. LE CHAMBLE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-841-3325

Daytime Phone #

0006468