2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 12, 2004 08:00 AM DOCUMENT # 576017 **Secretary of State** 1. Entity Name YARBROUGH TIRE COMPANY OF PERRY, INC. Principal Place of Business Mailing Address 602 W. HAMPTON AVENUE P.O. BOX 1546 PERRY FL 32347 602 W. HAMPTON AVENUE P.O. BOX 1545 PERRY FL 32347 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1857490 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 107 E. GREEN STREET **P.O. DRAWER 579** PERRY, FL C FL 32347 City Zio 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 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change ☐ Addition WIGGINS, MARTHA Y. NAME NAME STREET ADDRESS 801 EAST LEON STREET STREET ADDRESS CITY ST-ZIP PERRY FL CITY-S1-ZIP 02/12/04-80044-006 DIChingeO - Addition ST Delete TITLE TITLE WIGGINS, MARK D MAIME NAME 3841 SARAH'S LANE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP PERRY FL 32347 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ** Delete THLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on at attachment with an address, with all other like empowered.

MARTHA Y. WIGGINS apopos

FILED