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

Mar 14 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 645267 (6)MARTINO TIRE CO. OF CORAL GABLES Principal Place of Business Mailing Address 5785 BIRD RD 13155 SW 132 AVE MIAMI FL 33186-5878 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 06/24/1996 11/05/1979 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For Not Applicable 59-1963803 21 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KUKER, HOWARD L. 9200 \$. DADELAND BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 508** 83 33156 FL City Zip Code 85 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. SIGNATURE Signature, typed or printed name of registers diagnost and this if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. Change Addition DELETE 11100 TITLE MARTINO, ANSELME NAME 1.2 NAME 13155 SW 132 AVE 1,3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition MARTINO, SALOMON J. 22 NAME NAME 13155 SW 132 AVE 2.3 STREET AUDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CHY-S1-ZIP DELETE Addition 3.11(1) TITLE MARTINO, EDWARD NAME 3.2 NAME 13155 SW 132 AVE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-7IP DELETE Change Addition 5.1 THRE TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DETETE Change Addition TITLE 6.1 JULE 900002113319 -03/14/97--01005--005 G 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 44 CHY-SI-7IP ***3135.60

14. 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 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 oatly 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.

FILED