

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortheim
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 654632

(9)

1. Corporation Name
HANSELL TIRE COMPANY, INC.

Principal Place of Business
8697 SW 52ND ST
COPPER CITY FL 33328
US

Mailing Address
8697 SW 52ND ST
COOPER CITY FL 33328
US

FILED
Dec 14 1998 8:00am
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1980

4. FEI Number

59-1958078

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HANSELL, JAMES
2000 STIRLING ROAD
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

8697 SW 52ND ST

83

84 City

Cooper City

FL

85 Zip Code

33328

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P HANSELL, JAMES
STREET ADDRESS
8697 SW 52 STREET
CITY-ST-ZIP
COOPER CITY FL

TITLE ☐ DELETE

NAME
V HANSELL, SALLY
STREET ADDRESS
8697 SW 52 STREET
CITY-ST-ZIP
COOPER CITY FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002724043-8

-12/29/98-01002-004

***150.00 ***150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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: *James S. Hansell* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-1-98 954-2081

CR2E034 (5/98)

HANSELL TIRE CO., INC.

James R. Hansell, Pres.
8697 SW 52nd St.
Cooper City, Fl. 33328
954-434-2081
Fax 954-434-2081
E-Mail SSHCOACH@aol.com

December 7, 1998

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Tyrone Scott
Division of Corporations
Annual Reports Filing
P.O. Box 6327
Tallahassee, Fl 32314


Dear Mr. Scott,

Enclosed you find the updated check that you had requested in today's conversation regarding the Annual Corporation Filing fee. I appreciated the time you took to research the situation and instruct me on which avenue to take.

As I explained, and enclosed there is a copy of the original letter dated in July, I never received the first notice. This could have been due to many different reasons, none of which I personally can explain. I have filled out the paper work that I had mailed and that was returned to me with my check. Also enclosed is the notice of Dissolution that I am not to sure what I am to do with at this point. If there is further paperwork that you would prefer I fill out, please mail it to me and I will return it promptly.

Again, thank you for what appears to be the solving point for this entire matter. Please enjoy the holidays, and the New Year.

Sincerely,



Sally and James Hansell
Owner, Hansell Tire Co., Inc.

jrh/ssh

