

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 678659
1. Corporation Name
BeALL Tire Company INC
3121 Club Dr.
Marianna, FL 32446

Principal Place of Business: 3121 Club Dr.
Mailing Address: 3121 Club Dr.

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Marianna, FL
24 Zip 32446 25 Country Jackson

2a. Mailing Address
26 3121 Club Dr.
27 Suite, Apt. #, etc.
28 Marianna, FL
29 Zip 32446 30 Country Jackson

3. Date Incorporated or Qualified 7-16-80

4. FEI Number 59-2017680

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
Ronnie G. Myers
3121 Club Dr.
Marianna, FL 32446

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 provisions of Sections 607.0505, Florida Statutes.

SIGNATURE: Ronnie G. Myers DATE: 05/04/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
SECRETARY	Florida N. McMILLIAN	Grand Old Spanish Trail	FL

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT	Ronnie G. Myers	3121 Club Dr.	Marianna, FL 32446
SECRETARY	Dr. Kitty N. Myers	3121 Club Dr.	Marianna, FL 32446

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 successor 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 in an attachment with my address.

SIGNATURE: Ronnie G. Myers DATE: 4-29-97 850-526-2856

CR2E034 (10/97)