

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **845063** (7)
1. Corporation Name
EDWARDS - WARREN TIRE COMPANY

Principal Place of Business Mailing Address
1520 DOGWOOD DRIVE CONYERS GA 30208 US **1520 DOGWOOD DRIVE CONYERS GA 30208 US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		01/25/1980	05/01/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		58-0637346	Not Applicable
24 Zip		25 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 Zip		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of Now Registered Agent			
JOHNSON, ERNEST F 9 CHATEAU RD PANAMA CITY BCH FL 32413				81 Name	C-T Corporation System		
				82 Street Address (P.O. Box Number is Not Acceptable)	1200 South Pine Island Road		
				83			
				84 City	Plantation	FL	85 Zip Code

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 607.082, Florida Statutes.

SIGNATURE: *John J. Masters, Asst-Secy.* DATE: *5/18/95*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUCKETT, LARRY D.	1.2 NAME	
STREET ADDRESS	5856 STILLWATER CT.	1.3 STREET ADDRESS	
CITY - ST - ZIP	STONE MOUNTAIN GA	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASHIN, HARRY L., JR.	2.2 NAME	
STREET ADDRESS	4730 PARON VALLEY RD.,NW	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, WILLIAM C., III	3.2 NAME	Delete
STREET ADDRESS	3689 HADDEN HALL RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUDSON, S. HERRON	4.2 NAME	Delete
STREET ADDRESS	1386 MOORES MILL RD.NW	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	4.4 CITY - ST - ZIP	
TITLE	VTD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, GLENN D.	5.2 NAME	Delete
STREET ADDRESS	2354 HAVEN RIDGE DR	5.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOLEGGE, NORMAN A	6.2 NAME	Delete
STREET ADDRESS	130 HARNESS TR	6.3 STREET ADDRESS	
CITY - ST - ZIP	ROSWELL GA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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 2 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *L. D. Duckett* DATE: *5/12/95* TELEPHONE: *404-922-6850*