## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED AND FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B, Montham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 21 PM 1: 46 **DOCUMENT # F60031** (4)SECRETARY OF STATE TALLAHASSEE, FLORIDA TIRE TOWN OF HERNANDO, INC. Principal Place of Business Mailing Address 15421 CORTEZ BLVD. 15421 CORTEZ BLVD. BROOKSYILLE FL 34613 BROOKSVILLE FL 34613 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 01/25/1994 01/01/1982 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-2144198 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ▼ Yes □ No Zio Ζiρ Country, 24 25 29 30 X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KOCOLOWSKI, DONALD M 82 Street Address (P.O. Box Number is Not Acceptable) 15421 CORTEZ BLVD. **BROOKSVILLE FL 34813** 83 84 City 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TETLE Change 1 1 1111 F Addition KOCOLOWSKI, DONALD M. NAME 1.2 NAME 15421 CORTEZ BLVD. STREET ADDRESS 13 STREET ADDRESS **BROOKSVILLE FL** CITY-ST-ZIP 14 CITY - ST - ZIP TITLE Change Addition 21 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST-ZIP Change TITLE Addition 3.1 TITLE HALLE 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST-ZIP TITLE 4.1 IIILE Change Addition PARAME 42 HAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TIFLE Change Addition 51 TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIF 5.4 CITY - ST - ZIP TITLE G I TITLE Chango Addition NAME 62 NAME STREET ADDRESS 6.3 STORET ADDRESS CITY-ST-ZIP 64 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 119.07(3)(k), 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 some logal effect as if made under only, 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: A Ornald M Kocolowski Donald M. Kocolowski

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4/4/95