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FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002569 (0)

1. Corporation Name

SOUTHERN TIRE MART, INC.

Principal Place of Business

529 INDUSTRIAL PARK RD.
COLUMBIA MS 39429

Mailing Address

PO BOX 1260
COLUMBIA MS 39429

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1995

4. FEI Number

64-0522186

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DUFF, THOMAS M
STREET ADDRESS 529 INDUSTRIAL PARK RD.
CITY-ST-ZIP COLUMBIA MS 39429

TITLE V ☐ DELETE

NAME DUFF, JAMES E
STREET ADDRESS 529 INDUSTRIAL PARK RD.
CITY-ST-ZIP COLUMBIA MS 39429

TITLE ST ☐ DELETE

NAME THOMLEY, HOWARD R
STREET ADDRESS HIGHWAY 35 BYPASS
CITY-ST-ZIP COLUMBIA MS 39429

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 VICE PRESIDENT
1.3 STREET ADDRESS JAMES S. SEITER
3901 ROGERS AVE.
1.4 CITY-ST-ZIP FLSMITH, AR

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VICE PRESIDENT
2.3 STREET ADDRESS ED DLEKSIK
2905 N. HWY 61
2.4 CITY-ST-ZIP MUSCATINE, IA

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME SEC. TREAS.
3.3 STREET ADDRESS ROY A. WENGLUND
2905 N. HWY 61
3.4 CITY-ST-ZIP MUSCATINE, IA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

1/8/98

CR2E034 (10/97)