

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95774 (8)

1. Corporation Name

TIRE EQUIPMENT SALES, INC.

Principal Place of Business

5952 S.W. 102ND STREET
MIAMI FL 33156

Mailing Address

5952 S.W. 102ND STREET
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/27/1982

3a. Date of Last Report
03/11/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-2223779

Applied For

Not Applicable

22. Suite Apt # etc.

22

Suite Apt # etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. City & State

24

25. City & State

25

26. City & State

26

27. City & State

27

8. Has corporation been delinquent for filing with the state in 1994?
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT, THOMAS B
25 SE 2ND AVE
SUITE 527
MIAMI FL 33131

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 607.0562 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 of Registered Agent (Required for Change of Registered Agent)

Signature of Registered Agent (Required for Change of Registered Agent)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

12a. NAME	P CAHILL, LAWRENCE W.
12b. STREET ADDRESS	5952 S.W. 102ND STREET
12c. CITY & STATE	MIAMI FL
12d. NAME	S CAHILL, ELIZABETH A.
12e. STREET ADDRESS	5952 S.W. 102ND STREET
12f. CITY & STATE	MIAMI FL
12g. NAME	
12h. STREET ADDRESS	
12i. CITY & STATE	
12j. NAME	
12k. STREET ADDRESS	
12l. CITY & STATE	
12m. NAME	
12n. STREET ADDRESS	
12o. CITY & STATE	

13a. 1. NAME	☐ Change ☐ Addition
13b. 2. NAME	
13c. 3. STREET ADDRESS	
13d. 4. CITY & STATE	
13e. 5. NAME	☐ Change ☐ Addition
13f. 6. NAME	
13g. 7. STREET ADDRESS	
13h. 8. CITY & STATE	
13i. 9. NAME	☐ Change ☐ Addition
13j. 10. NAME	
13k. 11. STREET ADDRESS	
13l. 12. CITY & STATE	
13m. 13. NAME	☐ Change ☐ Addition
13n. 14. NAME	
13o. 15. STREET ADDRESS	
13p. 16. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 193.02(1)(b), Florida Statutes. I further certify that the information was obtained on the 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 on Block 12 of Block 13 of this report or on an attachment with an address.

SIGNATURE: Elizabeth A. Cahill Elizabeth A. Cahill

4/28/95

305-161-8033