2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # F9600003701 1. Entity Name BIG 10 TIRE STORES, INC. 05-04-2001 90032 034 ***150.00 Principal Place of Business Mailing Address 3938 GOVERNMENT BLVD. SUITE 3938 GOVERNMENT BLVD. SUITE SUITE 102 Suite 102 MOBILE AL 36693-4315 MOBILE AL 36693-4315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 63-1130071 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE Kemmemer. Don NAME NAME 3938-A GOVERNMENT BLVD, SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY-ST-ZIP Addition ۷D Change ☐ Delete TITLE TITLE WILSON, JAMES W III NAME NAME STREET ADDRESS 4121 CARMICHAEL RD. SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MONTGOMERY AL 36106 ☐ Change Addition TITLE ☐ Delete TITLE WILSON, WILLIAM B NAME NAME .---4121 CARMICHAEL RD, SUITE 501 STREET ADDRESS STREET ADDRESS **MONTGOMERY AL 36106** CITY-ST-7IP CITY-ST-7IP ■ Addition ☐ Change ☐ Delete TITLE WILSON, JAMES W JR NAME NAME STREET ADDRESS 4121 CARMICHAEL RD, SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-782 MONTGOMERY AL 36106 ☐ Change ☐ Addition Delete TITLE TITLE BURGESS, J. MICHAEL NAME NAME 3938-A GOVERNMENT BLVD, SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MOBILE AL ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental 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 11 or Block 12 if changed, or on an attachment with an addrigs, with all order like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR

Kennemer 4/25/01