2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM DOCUMENT # G25785 1. Entity Name **Secretary of State** BIG 10 TIRES, INC. OF TALLAHASSEE Principal Place of Business Mailing Address % WM N. HIGHTOWER, JR. % WM N. HIGHTOWER, JR. 1623 CAPITAL CIRCLE NE 1623 CAPITAL CIRCLE NE TALLAHASSEE FL TALLAHASSEE FL 323085501 323085501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1453694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGHTOWER, WM. N., JR. 1623 CAPITAL CIR NE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32308 City Zip Code 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. 04/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE CR2E034 (11/00) ☐ Addition HIGHTOWER, WILLIAM N.III MAME NAME 1623 CAPITAL CIRCLE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE \mathbf{FL} CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change NAME HIGHTOWER WM Ш NAME STREET ADDRESS 1623 CAPITAL CIRCLE NE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HIGHTOWER, WILLIAM N., J NAME STREET ADDRESS 1623 CAPITAL CIRCLE NE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FLCITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 address, with all other like empowered.

PRES

04/26/2001

Daytime Phone #

Date

WM-N HIGHTOWER JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _