

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Randa B. Norburn
Secretary of State
DIVISION OF CORPORATIONS

-FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -7 PM 1:55

DOCUMENT # H19939 (8)

1. Corporation Name

MARTINO TIRE CO. OF KENDALL

Principal Place of Business

7145 S.W. 8 ST.
MIAMI FL 33144

Mailing Address

7145 S.W. 8 ST.
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/07/1984

3a. Date of Last Report

03/01/1994

4. FEI Number

59-2451219

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

13155 SW 132 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

Miami, FL

23

28

Zip

Country

Zip

Country

24

25

29

30

33186

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUKER, HOWARD L.
508 DADELAND TOWERS NORTH
9200 SOUTH DADELAND BLVD.
MIAMI FL 33156

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

NOTE: Registered Agent signature required when changing agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARTINO, ANSELME
STREET ADDRESS	7145 SW 8TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	S
NAME	MARTINO, SALOMON
STREET ADDRESS	7145 SW 8TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	MARTINO, EDWARD
STREET ADDRESS	7145 SW 8TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	13155 SW 132 Ave
14 CITY - ST - ZIP	Miami, FL 33186
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	13155 SW 132 Ave
24 CITY - ST - ZIP	Miami, FL 33186
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	13155 SW 132 Ave
34 CITY - ST - ZIP	Miami, FL 33186
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I 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)(b), 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 as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Martino

305-255-0855