2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # H37259** 1. Entity Name PAN AMERICAN TIRE, INC. 03-06-2001 90353 048 ***150.00 Principal Place of Business Mailing Address 1840 SO MILITARY TRAIL 1840 SO MILITARY TRAIL WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2478709 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROOME, WILLIAM R.H., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1818 SO AUSTRALIAN AVENUE SUITE 202 WEST PALM BEACH FL 33409 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GLASER, RAYMOND STREET ADDRESS STREET ADDRESS 3188 PINEHURST CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33467 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME GRAYSON, JASON STREET ADDRESS STREET ADDRESS 278 SANDPIPER AVE. CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BCH. FL 33411 Addition-- -- -- Delete TITLE - 1 TITLE NAME NAME 529 NIE. PLANTATION RL #110 STUART, PL. 34996-0000 CHRISTIE, JEROME STREET ADDRESS STREET ADDRESS 246 AKRON RD. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Addition | Change ☐ Defete TITLE TITLE NAME GRAYSON, JACK STREET ADDRESS STREET ADDRESS 123 WATERWAY ROAD CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition