2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Apr 30, 2004 8:00 am Secretary of State DOCUMENT # H39183 04-30-2004 90397 027 ***150.00 R & M TIRE COMPANY, INC. Principal Place of Business: Mailing Address % MARVIN FRIEDMAN 1561 N.E. 163RD STREET NORTH MIAMI BEACH FL 33162 % MARVIN FRIEDMAN 1561 N.E. 163RD STREET NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-2489596 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEDMAN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 1561 N.E. 163RD ST. NORTH MIAMI FL 33162 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE ☐ Change NAME FRIEDMAN, MARVIN NAME 13503 N.W. 10TH ST STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GARCIA, ROLANDO M NAME NAME STREET ADDRESS 16540 NW 86 CT STREET ADDRESS CITY-ST-7IP MIAMI LAKES FL CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DD F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with afflother like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING Maruin