

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H43237

(7)

1. Corporation Name

MARTINO TIRE CO. OF LAKE PARK



Principal Place of Business

Mailing Address

7145 S.W. 8 ST.
MIAMI FL 33144

13155 SW 132 AVE
MIAMI FL 33186
US

3. Date Incorporated or Qualified
02/18/1985

3a. Date of Last Report
03/07/1995

2. Principal Place of Business

2a. Mailing Address

21 1018 N Federal Hwy.

26 Suite, Apt #, etc

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 Lake Park FL

28 City & State

24 33403 Country

29 Zip Country

4. FEI Number

59-2594764

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUKER, HOWARD L.
9200 S. DADELAND BLVD.
508 DADELAND TOWER NORTH
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

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent's signature required when not filing by

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME MARTINO, SALOMAN
STREET ADDRESS 13155 SW 132 AVE
CITY-STATE-ZIP MIAMI FL

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE VP
NAME MARTINO, EDWARD
STREET ADDRESS 13155 SW 132 AVE
CITY-STATE-ZIP MIAMI FL

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE P
NAME MARTINO, ANSELME
STREET ADDRESS 13155 SW 132 AVE
CITY-STATE-ZIP MIAMI FL

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

14. I do 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)(c), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sol Martino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Martino

6-6-96

DATE

305-255-0855

Daytime Phone

CR2E034 (3/96)