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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H60520

(4)

1. Corporation Name

PORT ST. LUCIE TIRE & SERVICE CENTER, INC.



Principal Place of Business

8263 S US HWY 1
PORT ST LUCIE FL 34952

Mailing Address

8263 S US HWY 1
PORT ST LUCIE FL 34952

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

HOPSON, ROGER F.
8263 S US HWY 1
PORT ST LUCIE FL 33452

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 607.01(2)(b) and 607.01(3)(b), Florida Statutes, the undersigned hereby certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida for the 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 Sections 607.01(2)(b) and 607.01(3)(b), Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report

Signature of the person authorized to sign this report

Date

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HOPSON, ROGER F.

STREET ADDRESS

990 SW HUNT CLUB CIR

CITY, ST, ZIP

PALM CITY FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. NAME

3. NAME (Addition)

4. NAME (Addition)

5. NAME

6. NAME

7. NAME (Addition)

8. NAME

9. NAME

10. NAME (Addition)

11. NAME (Addition)

12. NAME

13. NAME (Addition)

14. NAME (Addition)

15. NAME

16. NAME (Addition)

17. NAME

18. NAME (Addition)

19. NAME

20. NAME (Addition)

21. NAME

22. NAME (Addition)

23. NAME

24. NAME (Addition)

25. NAME

26. NAME (Addition)

27. NAME

28. NAME (Addition)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/96 407671-1111

CR2E034 (12/95)