

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H61147 (5)

1. Corporation Name
SAMPLE PETROLEUM & TIRE COMPANY, INC.

Principal Place of Business:

11491 WEST SAMPLE ROAD
CORAL SPRINGS FL 33065

Mailing Address:

11491 WEST SAMPLE ROAD
CORAL SPRINGS FL 33065-2643

2. Principal Place of Business:

21 Suite, Apt. #, etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address:

26 Suite, Apt. #, etc.
27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HANSEN, JOHN
7941 REDWOOD LANE
PARKLAND FL 33067

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 607.05(2) and 607.15(8), 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 607.05(8), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	HRENICK, ANDREW	7931 REDWOOD LANE	PARKLAND FL
DVP	HANSEN, JOHN	7941 REDWOOD LANE	PARKLAND FL
S	HANSEN ADRIENNE	7941 REDWOOD LANE	PARKLAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
DP	HANSEN, JOHN	7941 Redwood Lane	PARKLAND, FL 33067
DVP	RONALD LESCHINSKY	6921 WEST CYPRESSHEAD DRIVE	PARKLAND, FL 33067
T	SHARON LESCHINSKY	6921 WEST CYPRESSHEAD DRIVE	PARKLAND, FL 33067

14. I do hereby certify that the information supplied with this filing 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 subsequent biennial 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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

[Signature]

1/23/97 (954) 755-8811

FILED
Jan 30 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified: 05/30/1985
3a. Date of Last Report: 06/04/1996
4. FEI Number: 59-2574618
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
10. Name and Address of New Registered Agent

CR2E034 (9/96)