2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 04, 2004 8:00 am Secretary of State DOCUMENT # J33798 1. Entity Name 05-04-2004 90177 009 ***150 00 MAXWELL TIRE & BATTERY COMPANY, INC. Principal Place of Business Mailing Address C/O ELMO E. MAXWELL 51 COMMERCE STREET C/O ELMO E. MAXWELL A STREET STREET 14020787 APALACHICOLA FL 32320 APALACHICOLA FL 32320 Mawell Tra-Bother corp 2. Principal Place of Business 51 Commerca Suite, Apt. #, etc. Şuite, Apt. #, etc. CR2E034 (11/03) Daladiscola Applied For 4. FEI Number 59-2725310 37-320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAXWELL, ELMO E. Street Address (P.O. Box Number is Not Acceptable) 51 COMMÉRCE STREET APALACHICOLA FL 32320 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. 4-30-07 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TM F e enance Addition Deceased NAME MAXWELL, ELMO E. NAME STREET ADDRESS 112 AVENUE C STREET ADDRESS APALACHICOLA FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition MAXWELL, ANNA L. NAME NAME STREET ADDRESS 112 AVENUE C STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL CITY-ST-ZIP ☐ Addition ☐ Delete Predent NAME MAXWELL, RONALD F. NAME STREET ADDRESS STREET ADDRESS HATHCOCK RD." City-St-2tP CITY-ST-ZIP APALACHICOLA FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Kondy & Magnetta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP -

☐ Change

☐ Addition

E