Jun 01, 1999 8:00 am Secretary of State

06-01-1999 90019 047 ***150.00

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

Maiting Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J50217

1. Corporation Name

Principal Place of Business

DIRECT SALES TIRE CO., INC.

1420 MAYPORT ROAD C/O BAHMAN VENUS ATLANTIC BEACH FL 32233		1420 MAYPORT ROAD C/O BAHMAN VENUS ATLANTIC BEACH FL 32233			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/24/1986
2. Principal Pl	ace of Business	2a. Mailing Address	Mailing Address		4. FEI Number Applied For
21		26			59-2757659 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			\$8.75 Additional
22		27			Fee Required \
City & State		City & State	City & State		6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	— — — — — — — — — — — — — — — — — — —		ry	8. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No
24	25	29 30)		r dischar i reporty ran
	9. Name and Address of Current	t Registered Agent		1 Name	10. Name and Address of New Registered Agent
VENUE DALIMAN				Name	
VENUS, BAHMAN 1420 MAYPORT RD.			8	2 Street	t Address (P.O. Box Number is Not Acceptable)
	INTIC BEACH FL 32233		8	3	
<u>-</u> .			L		85 Zip Code
			1	4 City	FL
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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
12.	OFFICERS AN	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	VENUS, BAHMAN		1.2 NAME	E :	
STREET ADORESS	1420 MAYPORT RD.		1.3 STRE	ET ADDRESS	s
CITY-ST-ZIP	ATLANTIC BEACH FL		1.4 CITY	-ST-ZIP	
TITLE	VPD	☐ DELEŢE	2.1 TITLE	<u> </u>	☐ Change ☐ Addition
NAME	VENUS, BAHRAM		2.2 NAM	E	
STREET ADDRESS	1420 MAYPORT RD.		2.3 STRE	ET ADDRESS	s
CITY-ST-ZIP	1112 01110 02101110		2.4 CITY	'-\$T-ZIP	
TITLE	SD	☐ DELETE	3 1 TITLE	•	☐ Change ☐ Addition
NAME	VENUS, SHEILA		3.2 NAM	E	
STREET ADDRESS	1420 MAYPORT RD.		3.3 STRE	EET ADDRESS	s
CITY-ST-ZIP	ATLANTIC BEACH FL		3.4. CITY	'-ST-ZIP	
TITLE			4.1 TITLE	Ē	☐ Change ☐ Addition
NAME			4. 2 NAM	IE	
STREET ADDRESS			4.3 STRE	EET ADDRESS	s
CITY-ST-ZIP			4.4 CITY	-ST-ZIP	
TITLE		DELETE	5.1 TITLE	E	☐ Change ☐ Addition
NAME			5.2 NAM		
STREET ADDRESS			5.3 STRE	EET ADDRESS	s
CITY-ST-ZIP			5.4 CITY		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAM	E	
			6.3 STRE	FET ADDRESS	si

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP