2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **J50217** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name DIRECT SALES TIRE CO., INC. 04-12-2000 90192 040 ***150.00 Principal Place of Business Mailing Address 1420 MAYPORT ROAD 1420 MAYPORT ROAD C/O BAHMAN VENUS C/O BAHMAN VENUS ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233-3440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2757659 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENUS, BAHMAN Street Address (P.O. Box Number is Not Acceptable) 1420 MAYPORT RD. ATLANTIC BEACH FL 32233 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VENUS, BAHMAN NAME NAME STREET ADDRESS STREET ADDRESS 1420 MAYPORT RD. CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL TITLE ☐ Change Addition ☐ Delete TITLE VENUS, BAHRAM NAME NAME STREET ADDRESS STREET ADDRESS 1420 MAYPORT RD. CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE VENUS, SHEILA NAME NAME STREET ADDRESS 1420 MAYPORT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Signature and typed on printed name of signing officer or director

4-11-2000

246-6341

Daytime Phone #