

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90138 031 ***150.00

DOCUMENT # J53636

1. Entity Name
CAROLINE TIRE, INC.



Principal Place of Business
**2132 INDIAN RD
WEST PALM BEACH FL 33409**

Mailing Address
**2132 INDIAN RD
WEST PALM BEACH FL 33409**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2755927**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AUTEN, JOHN
2132 INDIAN ROAD
WEST PALM BEACH FL 33409**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
**P
AUTEN, JOHN
172 PARK ROAD NORTH
ROYAL PALM BEACH FL 33411**

TITLE NAME ☐ Change ☐ Addition
**STREET ADDRESS
CITY-ST-ZIP**

TITLE NAME ☐ Delete
**S
AUTEN, SUSAN
5066 WOODSTONE CIRCLE NORTH
LAKE WORTH FL 33463**

TITLE NAME ☐ Change ☐ Addition
**STREET ADDRESS
CITY-ST-ZIP**

TITLE NAME ☐ Delete
**STREET ADDRESS
CITY-ST-ZIP**

TITLE NAME ☐ Change ☐ Addition
**STREET ADDRESS
CITY-ST-ZIP**

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CITY-ST-ZIP**

TITLE NAME ☐ Change ☐ Addition
**STREET ADDRESS
CITY-ST-ZIP**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

Date

**(561)
640-0856**

Daytime Phone #

CR2E034 (10/02)