## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3) DOCUMENT # 1. Corporation Name TYRE GROWERS, INC. Mailing Address Principal Place of Business 26450 S.W. 167TH AVE. 26450 S.W. 167TH AVE. HOMESTEAD FL 33031 HOMESTEAD FL 33031 3a. Date of Last Report 3. Date Incorporated or Qualified 08/08/1995 07/31/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0176737 26 21 **\$8.75** Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zio Country Zip Yes X No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) ADAIR, PERRY 432 WASHINGTON AVE. 83 HOMESTEAD FL 33030 Zip Code 85 84 City 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 is 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. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) Signature, typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition Chan je DELETE 1.1 TITLE PD TITLE 1.2 NAME TYRE, PHILIP D. NAME 26450 S.W. 167 AVE. 1.3 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 1.4 CITY - ST- ZIP CITY - ST - ZIP [ ] Change ☐ Addition DELETE 2 1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 CITY-S1-ZIP CITY-ST-ZIP Addition ☐ Charge DELETE 3.1 TITLE TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CHTY - ST - ZIP Addition Char pe DELETE 4 1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-ST-ZIP CITY-ST-ZIP Change ncitibbA DELETE 5. 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 6. 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

PHILIP D. TYRE 4-24-96 305-247-5383