FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 20 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (4)L06196 ALLIED TIRE SALES, INC. Principal Place of Business Mailing Address 3320A MAGGIE BOULEVARD 3320A MAGGIE BOULEVARD ORLANDO FL 32811 ORLANDO FL 32811 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/02/1989 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2967230 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intaggible Personal Property Tax due June 30. Yes No Zip Country Country 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAPITAL CONNECTION, INC. 417 E VIRGINIA ST #1 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 City Zip Code 85 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, typnd or ponted name of registered agent and title d applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE PCEO Addition TITLE 1.1 TITLE Change HUNNELL, ROBERT H JR 1.2 NAME NAME 3320A MAGGIE BLVD STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CHY-ST-ZIP

DELETE Change Addition TITL F 4 1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 City - St - 7iP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAM€ STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY-ST-ZIP CITY-ST-ZIP

21 TITLE

22 NAME

3.1 TITLE

3.2 NAME

2.3 STREET ADDRESS

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2. 4 CITY - ST - ZIP

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.

SIGNATURE:

21

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23

24

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

RICHARD L. CAHOON

3320 A MAGGIE BLVD

3320 A MAGGIE BLVD

ORLANDO FL

ORLANDO FL

JAMES GALOPPO

DELETE

DELETE

Robert B. Hunnell, Jr. 4/3/98

Change

Change

(10/97

CR2E034

Addition

Addition