**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # L06196 1. Entity Name ALLIED TIRE SALES, INC. 04-22-2002 90327 030 \*\*\*158.75 Principal Place of Business Mailing Address 7001 LAKE ELLENOR DR 7001 LAKE ELLENOR DR **STE 150** STF 150 ORLANDO FL 32809-5792 ORLANDO FL 32809-5792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2967230 Not Applicable Zip Country Zip 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 CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E VIRGINIA ST #1 TALLAHASSEE FL 32301 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change ☐ Addition ☐ Delete NAME POLHEMUS, JOHN C NAME STREET ADDRESS 7001 LAKE ELLENOR STE 150 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME BERGERON, STEPHANIE W NAME STREET ADDRESS STREET ADDRESS 7001 LAKE ELLENOR STE 150 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32809 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NUGENT, BYKE R NAME STREET ADDRESS 7001 LAKE ELLENOR STE 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Delete TITLE ☐ Change ☐ Addition DOHNAL, DAVID E NAME 7001 LAKE ELLENOR STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME PEER, JOHN E NAME STREET ADDRESS 7001 LAKE ELLENOR STE 150 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32809 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Byke R. Nugent 4/10/2002 407-854-4300

Date Dayline Phone #