

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -7 PM 1:55

DOCUMENT # L35556 (4)

1. Corporation Name

MARTINO TIRE CO. OF MIAMI BEACH

Principal Place of Business

7145 SW 8 STREET
MIAMI FL 33144

Mailing Address

7145 SW 8 STREET
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/12/1989

3a. Date of Last Report
03/01/1994

4. FEI Number
65-0165524

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26 13155 SW 132 Ave

22 City & State

27 City & State
Miami, FL 33186

24 Zip Country

29 Zip Country
33186

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUKER, HOWARD L.
9200 S. DADELAND BLVD.
SUITE 508
MIAMI FL 33156

81 Name

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

83

84 City

FL

85

Zip Code

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, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 NAME
D MARTINO, ANSELME
1.2 STREET ADDRESS
7145 SW 8TH STREET
1.3 CITY-ST-ZIP
MIAMI FL

2.1 NAME
D MARTINO, SALOMON
2.2 STREET ADDRESS
7145 SW 8TH STREET
2.3 CITY-ST-ZIP
MIAMI FL

3.1 NAME
D MARTINO, EDWARD E.
3.2 STREET ADDRESS
7145 SW 8TH STREET
3.3 CITY-ST-ZIP
MIAMI FL

4.1 NAME
4.2 STREET ADDRESS
4.3 CITY-ST-ZIP

5.1 NAME
5.2 STREET ADDRESS
5.3 CITY-ST-ZIP

6.1 NAME
6.2 STREET ADDRESS
6.3 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
13155 SW 132 Ave
1.4 CITY-ST-ZIP
Miami, FL 33186

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
13155 SW 132 Ave
2.4 CITY-ST-ZIP
Miami, FL 33186

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
13155 SW 132 Ave
3.4 CITY-ST-ZIP
Miami, FL 33186

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 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(2)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICE OR DIRECTOR

305-255-0855