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Feb 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **L93474** (9)

1. Corporation Name  
**HILLSBORO TIRE AND AUTO CENTER, INC.**

Principal Place of Business  
**4589 WEST HILLSBORO BOULEVARD  
COCONUT CREEK FL 33073**

Mailing Address  
**4589 WEST HILLSBORO BOULEVARD  
COCONUT CREEK FL 33073-2006**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/13/1990</b>	3a. Date of Last Report <b>01/30/1996</b>
21		26		4. FEI Number <b>65-0210469</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

**ORETSKY, LLOYD  
4589 W. HILLSBORO BLVD.  
COCONUT CREEK FL 33173**

10. Name and Address of New Registered Agent

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ORETSKY, LLOYD</b>	1.2 NAME	<b>ORETSKY, LLOYD</b>
STREET ADDRESS	<b>10231 NORTHWEST 3RD PL.</b>	1.3 STREET ADDRESS	<b>4589 W. Hillsboro Blvd.</b>
CITY-ST-ZIP	<b>CORAL SPRINGS FL</b>	1.4 CITY-ST-ZIP	<b>Coconut Creek, FL 33073</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ORETSKY, JUDY</b>	2.2 NAME	<b>ORETSKY, JUDITH</b>
STREET ADDRESS	<b>10231 NORTHWEST 3RD PL.</b>	2.3 STREET ADDRESS	<b>4589 W. Hillsboro Blvd.</b>
CITY-ST-ZIP	<b>CORAL SPRINGS FL</b>	2.4 CITY-ST-ZIP	<b>Coconut Creek, FL 33073</b>
TITLE	<b>T</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PIERCE, JAMES F.</b>	3.2 NAME	<b>ORETSKY, JOSHUA</b>
STREET ADDRESS	<b>10231 NORTHWEST 3RD PL.</b>	3.3 STREET ADDRESS	<b>4589 W. Hillsboro Blvd.</b>
CITY-ST-ZIP	<b>CORAL SPRINGS FL</b>	3.4 CITY-ST-ZIP	<b>Coconut Creek, FL 33073</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>ORETSKY, TODD</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>4589 W. Hillsboro Blvd.</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Coconut Creek, FL 33073</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 in an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)