2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # M41278** ALLSTATE TIRE CO., INC. 04-02-2001 90088 017 ***150.00 Principal Place of Business Mailing Address 2360 SW 56 AVE 2360 SW 56 AVE HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 735883 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2741570 Not Applicable Country Zip Country Zio \$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 CALAFIORE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2360 SW 56 AVE HOLLYWOOD FL 33023 Zin Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition ☐ Change Delete TITLE TITLE NAME CALAFIORE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2360 SW 56TH AVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change Addition TITLE ST ☐ Delete TITLE NAME CALAFIORE, PAUL NAME STREET ADDRESS STREET ADDRESS 2360 SW 56TH AVE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL ☐ Change Addition TITLE Delete Delete TITLE CALAFIORE, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 2360 SW 56TH AVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change 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 arri an officer or director of the corporation or the receiver or trustee empowered type-scute 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.