

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # M54313 (5)**  
1. Corporation Name  
**MIAMI TIRE, INC.**



Principal Place of Business: **3050 S.W. 107TH AVE. MIAMI FL 33165**  
Mailing Address: **3050 S.W. 107TH AVE. MIAMI FL 33165**

3. Date Incorporated or Qualified: **06/23/1987**  
3a. Date of Last Report: **03/14/1995**

2. Principal Place of Business: **3050 SW. 107 Ave. Miami, Florida**  
2a. Mailing Address: **3050 SW. 107 Ave. Miami, Florida**  
21. City & State: **Miami, Florida**  
22. City & State: **Miami, Florida**  
23. City & State: **Miami, Florida**  
24. Zip: **33165** Country: **U.S.A.**  
25. Zip: **33165** Country: **U.S.A.**

4. FEI Number: **59-2821738**  
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

9. Name and Address of Current Registered Agent  
**GUASCH, MERCEDES  
3050 SW 107 AVE.  
MIAMI FL 33165**

10. Name and Address of New Registered Agent  
81. Name: **SALE**  
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: *Mercedes Guasch* **MERCEDES GUASCH** DATE: **2/10/96**

12. OFFICERS AND DIRECTORS

TITLE	<b>DVS</b>	<input type="checkbox"/> DELETE
NAME	<b>GUASCH, MERCEDES</b>	
STREET ADDRESS	<b>3050 SW 17 AVE.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>GUASCH, MANUEL</b>	
STREET ADDRESS	<b>3050 S.W. 107TH AVE.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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(3)(k), 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 any attachment with an address.

SIGNATURE: *Mercedes Guasch* **MERCEDES GUASCH** DATE: **2/10/96** (305) 551-4271

CR2E034 (12/95)