

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60468

FILED
Mar 24, 2004
Secretary of State

Entity Name: MARTINO TIRE CO. OF HALLANDALE

Current Principal Place of Business:

117 W NALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

13155 SW 132 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2863246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L.
9200 SO. DADELAND BLVD.
S-508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINO, ANDELME,
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

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Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTINO, ANDELME,
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTINO, SALOMON,
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTINO, SALOMON,
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTINO, SALOMON,
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTINO, EDWARD G.,
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

SIGNATURE: MARTINO, EDWARD G.,
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip: