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Mar 03 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 # **M82352** (9)
1. Corporation Name
SOUTHERN INDUSTRIAL TIRE OF SOUTH FLORIDA, INC.



Principal Place of Business

2995 NW 76TH ST.
MIAMI FL 33147
US

Mailing Address

2995 NW 76TH ST.
MIAMI FL 33147-5422
US

3. Date Incorporated or Qualified

05/24/1988

3a. Date of Last Report

10/16/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

65-0191304

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

GOUDIE, ENRIQUE
9834 N.W. 29TH STREET
MIAMI FL 33172

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

TITLE D ☐ DELETE
NAME COX, BARRY
STREET ADDRESS SKALDENSTRAAT 121-CI
CITY-ST-ZIP B-9042 GENT BELGIUM

TITLE D ☐ DELETE
NAME MASSON, DANIEL
STREET ADDRESS 6 RUE HENNER
CITY-ST-ZIP 75009 PARIS FRANCE

TITLE D ☐ DELETE
NAME GARRIEK, EARL
STREET ADDRESS 2816 EAST TAMARAC
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE D ☐ DELETE
NAME GOUDIE, ENRIQUE
STREET ADDRESS 9834 N.W. 29 STREET
CITY-ST-ZIP MIAMI FL 33172

TITLE S ☐ DELETE
NAME DIAZ, JUAN
STREET ADDRESS 1229 N.W. 125 TERRACE
CITY-ST-ZIP SURISE FL 33323

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME GARRICK, EARL
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 officer 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/25/97

(305) 696 6727

CR2E034 (9/96)