2004 FOR PROFIT CORPORATION ANNUAL REPORT			FILED Apr 02, 2004 08:00 AN		
DOCUMENT # M82352 1. Entity Name SOUTHERN INDUSTRIAL TIRE OF SOUTH FLORIDA, INC.			Secretary of State		
ve of Business STH ST. 3147 US	Mailing Address 2995 NW 76TH ST. MIAMI, FL 33147 US			HAR TITLER OFFICE THE REAL POINT	un and a state of the
DO NOT WRITE IN THIS SPACE			03022004 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0191304 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent GOUDIE, ENRIQUE 15961 NW 79TH COURT MIAMI LAKES, FL 33016			DO NOT WRITE IN THIS SPACE		
Signeture, typed or printed name of registere E NOWILI FEE IS \$150.0	d sgent and site if applicable. (NOTE Registe 0 9. Election Campaign Fina	red Agant signature required	when reinstating)		I am familiar with, and accept
D COX, BARRY SKALDENSTRAAT 121-CI B-9042 GENT BELGIUM,	AND DIRECTORS			U000001011 /02/04-800	666 23-010 158.75
D MASSON, DANIEL 6 RUE HENNER 75009 PARIS FRANCE, D GOUDIE, ENRIQUE 15961 NW 79TH COURT MIAMI LAKES, FL 33016		DO NOT WRITE IN THIS SPACE			
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	MENT # M82352 RN INDUSTRIAL TIRE e of Business TH ST. 3147 US O NOT WRI C Name and Address of Cu ENRIQUE 79TH COURT KES, FL 33016 Phamed entity submits this statem tions of registered agent. Signeture, typed or printed name of registere E NOWILI FEE IS \$150.0 ay 1, 2004 Fee will be \$ OFFICERS D COX, BARRY SKALDENSTRAAT 121-CI B-9042 GENT BELGIUM, D MASSON, DANIEL 6 RUE HENNER 75009 PARIS FRANCE, D GOUDIE, ENRIQUE 15961 NW 79TH COURT	MENT # M82352 No RN INDUSTRIAL TIRE OF SOUTH FLORIDA, INC. A of Business Mailing Address 2995 NW 76TH ST. 2995 NW 76TH ST. 3147 US MIAMI, FL 33147 US CONOT WRITE IN THIS SPA 6. Name and Address of Current Registered Agent ENRIQUE 79TH COURT KES, FL 33016 Control of the purpose of changing its register thoms of registered agent. Signuture. types or printed name of registered agent and site 7 applicable. INOTE Registered Signature. types or printed name of registered agent and site 7 applicable. INOTE Registered Signature. types or printed name of registered agent. Signature. types or printed name of registered agent and site 7 applicable. INOTE Registered INOTE Flore Signature. INOTE Flore Signature. INOTE Flore Signature. INOTE Flore Signature. INOTE Signature. INOTE Flore Signature. INOTE Signature. INOTE Signature. INOTE Flore Signature. INOTE Si	MENT # M82352 PRIVE NOUSTRIAL TIRE OF SOUTH FLORIDA, INC. Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Statement for the purpose of changing its registered office or register Private Private Private Statement for the purpose of changing its registered office or register Private Priv	MENT # M82352 ig RN INDUSTRIAL TIRE OF SOUTH FLORIDA, INC. is of Business Mailing Address 1H ST. 2995 NW 76TH ST. 3147 US OO NOT WRITE IN THIS SPACE 03022004 No 0. Name and Address of Current Registered Agent ENRIQUE 773TH COURT 773TH COURT DO NOT KES, FL 33016 DO NOT Sequence this statement for the purpose of changing its registered office or registered agent, or both, in the form of registered agent. Sequence types of protect agent. NOTE Registered Agent Statum registered agent, or both, in the form of registered agent. Sequence types of protect agent at the Paperson of changing its registered office or registered agent, or both, in the form of registered agent. Sequence, types or protect agent at the Paperson of changing Financing Trust Fund Contribution. \$5.00 May Be OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS D OFFICERS AND DIRECTORS D OFFICERS AND DIRECTORS D QUE, HENNER 75000 PARIS FRANCE, U4, D D MASSON, DANIEL 6 RUE HENNER FRANCE, FL 33016	MENT # M82352 Secr Secr Secr Secr Secr Secr Mailing Address Th ST. 295 NW 76TH ST. 3147 US DO NOT WRITE IN THIS SPACE 03022004 No Chg-P CF A. FED Number 65-0191304 S. Cartificate of Status Desired C Secr Secr Secr No Chg-P C. Name and Address of Current Registered Agent C ENRIQUE Cortificate of Status Desired // T9TH COURT Cortificate of Status Desired Secred agent. DO NOT WRI' Innamed antily submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. Innamed antily submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. Sequers typed or printe new of registered agent and the floridable. InOE Floridable floridable floridable. Cortices and Directores Cortices and Directores Cortices and Directores Cortices and part and the floridable. InOE Floridable floridable floridable floridable UC0000101 Cortices and Directores Cort