2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000028958 1. Entity Name TYLER'S TIRES AND AUTOMOTIVE, INC. 04-12-2001 90150 025 ***150.00 Principal Place of Business Mailing Address 1529 TRANSMITTER ROAD 1012 MCLELLAND AVE PANAMA CITY FL 32404 PORT ST JOE FL 32458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zlo Country \$8.75 Additional Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TYLER, SHERYL D Street Address (P.O. Box Number is Not Acceptable) 1012 MCLCELLAND AVE PORT ST JOE FL 32456 Zip 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00₄ 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 PTD CR2E034 (10/00) Defete TITLE ☐ Change ☐ Addition TITLE TYLER, MICHAEL G NAME NAME 1012 MCCLELLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-21P PORT ST JOE FL 32458 CITY-SI-718 ☐ Dalete TITLE Chance Addition TITLE TYLER, SHERYL D NAME NAME STREET ADDRESS 1012 MCCLELLAND AVE STREET ADDRESS PORT ST JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE TYLER, JANEL M NAME NAME STREET ADDRESS STREET APONESS -1012 MCCLELLAND AVE CITY-ST-ZIP CIFY-ST-ZIP PORT ST JOE FL 32456 .Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 em 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

1990/01 Daytime Phone 9