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Jun 27, 2001 8:00 am

2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State **DOCUMENT # P00000093137** 05-29-2001 90010 040 ***150.00 WHEELS-R-US, TIRES & ACCESSORIES, INC. Principal Place of Business Mailing Address 4420 N.W. 105TH TERRACE P.O. BOX 759566 CORAL SPRINGS FL 33075 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65 - 1045390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVILA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 4420 N.W. 105TH TERRACE **CORAL SPRINGS FL 33065** 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. (NOT: Registered Agent signature required when reinstating) FILE NOW! I FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Fee will be \$550.00 to Department of State Tax filing requirement and elects to do so. After MAY 1, 20 1 Trust Fund Contribution. (See criteria on back) Make Check Payai ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE DAVILA, ARMANDO NAME NAME 4420 N.W. 105TH TERRACE STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP CITY-ST-ZIF Addition Delete ☐ Change TITLE DAVILA, HARRY NAME HAME 4420 N.W. 105TH TERRACE STREET ADDRESS STREET ADDRESS CORAL-SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-21F Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TILE ☐ Delete IIILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby exitify that the information supplied with this filling 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 flue and accurate and that r y signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is 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 aptiress, with all other like empowered. SIGNATURE: