

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90105 021 ***150.00

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DOCUMENT # P01000006385

1. Entity Name
TIRES TO YOU, INC.



Principal Place of Business
**11091 NW 27ST
210
MIAMI FL 33172**

Mailing Address
**11091 NW 27ST
210
MIAMI FL 33172**

2. Principal Place of Business
P O Box 566133
Suite, Apt. #, etc.

3. Mailing Address
P O Box 566133
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number **65-1069920**

Applied For
Not Applicable

Zip Country
33256 USA

Zip Country
33256 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PUJOLS, JOSE R ESQ.
2701 S.W. LEJEUNE ROAD
SUITE 401
CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DELA CRUZ, ALEX
11090 NW 67 ST
MIAMI FL 33178** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CHARLTON, KEVIN
P O Box 566133
MIAMI FL 33256-6133** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CHARLTON, KEVIN
9331 JAMAICA DR
MIAMI FL 33189** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 am 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

08-12-03

305 256 4205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



86146279
#P01000006385

July 14, 2003

UBR
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Tires To You, Inc.
Tax I.D. 65-1069920

To Whom It May Concern:

With reference to the timely filing of 2003 UBR Form, we respectfully request that the penalty for late filing be waived for the following reasons:

1. Our notice of change of address submitted to the Division of Corporations was not honored, and,
2. Due to our change of address the forwarding process by the U.S. Postal Service delayed our timely receipt of this form.

Attached please find the completed form along with our check in the amount of \$150.00 which represents the actual required fee based upon this written request.

Please note our new contact information: Tires To You, Inc.
P. O. Box 566133
Miami, FL 33256
Tel: 305-256-4205

Thank you for your consideration.

Sincerely,
TIRES TO YOU, INC.

Kevin Charlton
President / Owner