

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90377 018 ***158.75

DOCUMENT # P01000078408

1. Entity Name
CALIFORNIA WHOLESALE TIRES, INC.

Principal Place of Business

3750 NW 28TH STREET
UNIT 313
MIAMI FL 33142

Mailing Address

3750 NW 28TH STREET
UNIT 313
MIAMI FL 33142

2. Principal Place of Business

7290 NW 54TH STREET

3. Mailing Address

7290 NW 54TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

65-1128

Applied For

Not Applicable

Zip

Country

33166

USA

Zip

Country

33166

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LACAYO, JORGE C
10770 SW 6 ST., #102A
MIAMI FL 33174

7. Name and Address of New Registered Agent

Name
JOSE R. LACAYO

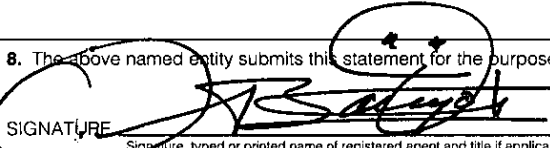
Street Address (P.O. Box Number is Not Acceptable)
16428 SW 95TH LN

City
MIAMI

FL

Zip Code
33196

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  **JOSE R. LACAYO, V. PSD** **04-11-02**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ALFARO, LUIS A ☐ Delete
1005 ALAMEDA DE LAS PULGAS
SAN MATEO CA 94402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
LACAYO, JOSE R ☐ Delete
10420 SW 153RD CT #3
MIAMI FL 33196

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
ALFARO, ROBERTO H ☒ Delete
1005 ALAMEDA DE LAS PULGAS
SAN MATEO CA 94402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
LACAYO, JORGE C ☒ Delete
10770 SW 106 ST., #102A
MIAMI FL 33174

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T/S ☐ Change ☒ Addition
VELEZ, OLIMPIA DEL SOCORRO
611 SW 99TH PL
MIAMI, FL 33174

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD ☒ Change ☐ Addition
LACAYO, JOSE R.
16428 SW 95TH LN
MIAMI FL 33196

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

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

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

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

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

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 883-6267

CR2E034 (9/01)