2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2003 8:00 am
Secretary of State
03-12-2003 90138 040 ***150.00

DOCUMENT # P02000057699

1. Entity Name
BJ RETREADER TIRES INC.

Principal Place of Business	Mailing Address
7613 W 34 COURT HIALEAH FL 33018	7613 W 34 COURT HIALEAH FL 33018

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
9000 NW 97 TERR	9000 NW 97 TERRACE
Suite, Apt. #, etc.: BAY # 2	Suite, Apt. #, etc.: BAY #2
City & State: HEDLEY FLORIDA	City & State: MEDLEY FL
Zip: 33178 Country:	Zip: 33178 Country: U.S.A.

4. FEI Number 03-0457159 ☐ Applied For ☐ Not Applicable

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
BUITRON, LORENZO 7907 NW 68 AVE TAMARAC FL 33321	Name: BUITRON, LORENZO Street Address (P.O. Box Number is Not Acceptable): 7740 NW 50TH ST #203 City: LAUDERHILL FL Zip Code: 33351

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: BUITRON LORENZO BUITRON PRESIDENT 03/06/03
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
After May 1, 2003 Fee will be $550.00
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	D BUITRON, LORENZO 7907 NW 68 AVE TAMARAC FL 33321	☐ Delete	PRESIDENT LORENZO BUITRON 7740 NW 50TH ST APAR. 203 LAUDERHILL FL 33351	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JACOME, JORGE I 7613 W 34 COURT HIALEAH FL 33018	☐ Delete	SECRETARY JACOME, JORGE, I 7613 W 34 CT 11 HIALEAH FL 33018	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	DIRECTOR NELSON E JACOME 2925 W 66 ST BUILDING 22 APT 21 HIALEAH FL 33018	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	DIRECTOR BUITRON, AUDELINA 213 W 224 PLACE CARSON CA. 90745	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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 BUITRON LORENZO BUITRON 3/06/03 786-255-6363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #