

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2003 8:00 am**  
**Secretary of State**

04-02-2003 90073 003 \*\*\*150.00

<b>DOCUMENT # P02000128724</b>			
<b>1. Entity Name</b> TIRE SYSTEMS U.S.A., INC.			
<b>Principal Place of Business</b> C/O MARK D COHEN PA 4000 HOLLYWOOD BLVD STE 400 NO. HOLLYWOOD FL 33021		<b>Mailing Address</b> C/O MARK D COHEN PA 4000 HOLLYWOOD BLVD STE 400 NO. HOLLYWOOD FL 33021	
<b>2. Principal Place of Business</b> 4000 W 34th AVE MIAMI FLA City & State 33178 Zip Country 33018		<b>3. Mailing Address</b> 7346 W 34 COURT MIAMI FLA City & State Zip Country 33018	
<b>4. FEI Number</b> * 13-4225453		<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required		<b>6. Name and Address of Current Registered Agent</b> COHEN, MARK D ESQ PRESIDENTIAL CIRCLE STE 400 NORTH 4000 HOLLYWOOD BLVD HOLLYWOOD FL 33021	
<b>7. Name and Address of New Registered Agent</b> Name: JORGE R CHIRIOS Street Address: 7346 W 34 COURT City: MIAMI FL 33018		<b>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.</b> Signature: BANNY NAVARRO Date: 3/31/2003	
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAVARRO, BANNY 4000 HOLLYWOOD BLVD #400 NO. HOLLYWOOD FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>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.</b>			
<b>SIGNATURE:</b> BANNY NAVARRO 30-8279732			

CR2E034 (10/02)