

DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1998 1997

DOCUMENT # P02273 (1)

1. Corporation Name

ATMORE TIRE AND RETREADING, INC.

Principal Place of Business

203 RIDGLEY STREET
P O BOX 985
ATMORE AL 36504

Mailing Address

203 RIDGLEY STREET
P O BOX 985
ATMORE AL 36504

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1984

3a. Date of Last Report

06/13/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

63-0336669

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

COLEMAN, GARY
6425 HWY 90 WEST
MILTON FL 32570

10. Name and Address of New Registered Agent

81 Name

Johnny L. Russell

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

83

6425 Highway 90-West

84 City

Milton

FL

85

Zip Code

32570

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6/30/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PD
ROBINSON, KARL J.
901 S. PENSACOLA AVE.
ATMORE AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
STD
RUSSELL, JOHNNY L.
6425 Highway 90-West
Milton, FL 32570

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

800002590658
-07/16/98--01048--029
***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on the attached with an address.

SIGNATURE:

Karl J. Robinson

6/30/98

FILED
Jul 16 1998 8:00am
Secretary of State

CR2E034 (4/97)

2

Randell G. Nichols
Certified Public Accountant

109 North Main Street
Post Office Box 1014
Atmore, Alabama 36504
Telephone (334) 368-1111
Telecopier (334) 368-1113

114 South Mount Pleasant Avenue
Monroeville, Alabama 36460
Telephone and Telecopier
(334) 575-4659

June 17, 1998

Division of Corporations
Attention: Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

RE: Atmore Tire and Retreading, Inc.
Federal Identification No. 63-0336669

Dear Sir or Madam:

As directed by your office in our telephone conversation of this date, please find enclosed the above referenced company's 1998 State of Florida Profit Corporation Annual Report, and the company's related payment in the amount of \$150.00. This report is being filed late, and recorded on a 1997 tax form since the business did not receive a 1998 renewal form.

Thank you for your cooperation regarding this matter. If I may be of additional assistance, please do not hesitate to contact me.

Sincerely,



Randell G. Nichols, CPA

RGN/ww
Enclosures