

CORPORATION
ANNUAL REPORT
1999



General B. McMillan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02273 (1)
1. Corporation Name
ATMORE TIRE AND RETREADING, INC.

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90009 023 ***150.00

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

2. Principal Place of Business
2a. Mailing Address
2b. Suite, Apt. #, etc.
2c. City & State
2d. Zip
2e. Country

3. Date Incorporated or Qualified
06/04/1984
3a. Date of Last Report
4. FEI Number
63-0336669
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. 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

Johnny L. Russell
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
85. Zip Code
FL 32570

11. Pursuant to the provisions of Sections 607.0507 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
Signature (Print or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	ROBINSON, KARL J.	901 S. PENSACOLA AVE.	ATMORE AL	<input type="checkbox"/>
STD	RUSSELL, JOHNNY L.	6425 Highway 90-West	Milton, FL 32570	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

I do 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 change, or an addition with an address.

SIGNATURE:

Randall Shickel 6/29/99

CR2E034 (4/97)

587995-90009-23
P02273

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 29, 1999

Corporate Records Bureau
Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

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

Dear Sir or Madam:

Please find enclosed the 1999 Corporation Annual Report of the above referenced taxpayer. As discussed in my telephone conversation of today with your office, this business has not received a renewal form regarding this filing since 1997. Therefore, we have had to use a copy of the 1997 form for the subsequent year's filings. Additionally, since we have not received the proper renewal forms, your representative stated in our telephone conversation, that there would be not a penalty regarding this matter. Therefore, please find enclosed a check in the amount of \$150.00, which represents full payment regarding this matter.

Thank you for your assistance regarding this matter. If additional information is needed, please do not hesitate to contact me.

Sincerely,

Randell G. Nichols

Randell G. Nichols, CPA

RGN/wkw
Enclosure