

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:10

DOCUMENT # P08336 (0)

1. Corporation Name
TIRE CENTERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**300 N. CLEVELAND-MASSILLON RD., SUITE 200
AKRON OH 44333-2484
US** **300 N. CLEVELAND-MASSILLON RD., SUITE 200
AKRON OH 44333-2484
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/09/1985** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		34-1492712		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. The corporation has liability for intangible tax under S. 100.002, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		25	
Zip		Country		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of Now Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

11. Pursuant to the provisions of Sections 607.0603 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 607.0605, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERLIN, JAMES	1.2 NAME	
STREET ADDRESS	22656 CARAVELLE CIRCLE	1.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	1.4 CITY, ST, ZIP	
TITLE	PC	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, KENNETH J.	2.2 NAME	
STREET ADDRESS	4608 KINGSROW AVE. N.W.	2.3 STREET ADDRESS	22656 CARAVELLE CIRCLE
CITY, ST, ZIP	CANTON OH	2.4 CITY, ST, ZIP	BOCA RATON, FL 33433
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, RICHARD L.	3.2 NAME	
STREET ADDRESS	4190 ALICIA TRAIL	3.3 STREET ADDRESS	
CITY, ST, ZIP	STOW OH	3.4 CITY, ST, ZIP	
TITLE	VPST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWRENCE, TERRY A.	4.2 NAME	
STREET ADDRESS	4219 BIG SPRUCE	4.3 STREET ADDRESS	
CITY, ST, ZIP	AKRON OH	4.4 CITY, ST, ZIP	
TITLE	AST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERLIN, MADELINE	5.2 NAME	
STREET ADDRESS	22656 CARAVELLE CIRCLE	5.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	VICE PRESIDENT DAVID SNYDER
STREET ADDRESS		6.3 STREET ADDRESS	3439 SADDLEBORO DRIVE
CITY, ST, ZIP		6.4 CITY, ST, ZIP	UNIONTOWN, OH 44685

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TITLE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

7.25.95 (216) 668-8808
Date Telephone Area #

008336

FEI #34-1492712

Tire Centers, Inc. Officers

James Berlin
22656 Caravelle Circle
Boca Raton, FL 33433

Chairman of the Board
and Chief Executive
Officer - Director
President

Richard Hall
4190 Alicia Trail
Stow, OH 44224

Vice President

Terry Lawrence
4219 Big Spruce
Akron, OH 44333

Vice President and
Secretary/Treasurer

David Snyder
3439 Saddleboro Drive
Uniontown, OH 44685

Vice President

Madeline Berlin
22656 Caravelle Circle
Boca Raton, FL 33433

Asst. Secretary and Asst.
Treasurer - Director

Judith L. Roman
2461 Barrington Rd
Fairlawn, OH 44333

Vice-President

Ronald J. Caporossi
38231 Dodds Hill Dr
Willoughby Hills, Oh 44094

Vice-President

Incorporated 10/15/85 State of Ohio FEI #34-1492712

8/08/94
officer.2