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Jan 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P14398

(2)

1. Corporation Name

SUNBELT TIRE MARKETERS, INC.

Principal Place of Business

2506 E. DOUBLEGATE DRIVE
ALBANY GA 31707

Mailing Address

2506 E. DOUBLEGATE DRIVE
ALBANY GA 31707-9241

3. Date Incorporated or Qualified

05/11/1987

3a. Date of Last Report

03/12/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

58-1625786

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURKE, JAMES W
1020 ARREDONDO ST
LAKE CITY FL 32055

81 Name

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

83

84 City

FL

85

Zip Code

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

Signature of current registered agent and the applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

PD
BRITT, JIMMY M.
120 MILL CENTER BLVD
ATHENS GA

11 TITLE ☒ Change ☐ Addition

President & Director
ERICKSON, RICHARD D.
6807 Stuart Lane
Jacksonville, FL 32205

TITLE ☒ DELETE

VD
ERICKSON, RICHARD J.
6807 STUART LANE
JACKSONVILLE FL

21 TITLE ☒ Change ☐ Addition

Vice President & Director
Hurley S. Cook, Jr.
100 Minus Avenue (Garden City)
Savannah, GA 31408-2118

TITLE ☐ DELETE

SD
BURKE, JAMES W.
1020 ARREDONDO ST
LAKE CITY FL

31 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
BRANTLEY, W.F. "BUD"
1518 SOUTH ALABAMA AVE
MONROEVILLE AL

41 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

ASD
HEAD, R. JENNINGS
2506 EAST DOUBLEGATE DRIVE
ALBANY GA

51 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

D
HIGGINS, JERRY E.
39 MADISON AVE
MONTGOMERY AL

61 TITLE ☐ Change ☐ Addition

14. 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. I changed, or on an attachment with an address.

SIGNATURE: R. Jennings Head

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 January 1997

912-883-1400

Date Daytime Phone

CR2E034 (9/96)