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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P14398

1. Corporation Name:

SUNBELT TIRE MARKETERS, INC.

Principal Place of Business:

Mailing Address:

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1987

4. FEI Number

58-1625786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$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

2. Principal Place of Business
21 2512 Westgate
Suite, Apt. #, etc

22 Unit # 21
City & State

23 Albany, Georgia

24 Zip 31707-2281

25 Country Dougherty

26 Mailing Address
26 2512 Westgate
Suite, Apt. #, etc

27 Unit # 21
City & State

28 Albany, Georgia

29 Zip 31707-2281

30 Country Dougherty

9. Name and Address of Current Registered Agent

Burke, James W.
1020 Arredondo
Lake City, FL 32055 US

10. Name and Address of New Registered Agent

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 607.0602 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

Signature of Registered Agent (Typed or Printed Name of Agent)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD

Erickson Richard J.

☒ Change

☐ Addition

12 NAME

6807 Stuart Lane

13 STREET ADDRESS

Jacksonville, FL 32254

14 CITY-ST-ZIP

21 TITLE

Burke, James W.

☐ Change

☐ Addition

22 NAME

1020 Arredondo

23 STREET ADDRESS

Lake City, FL 32055

24 CITY-ST-ZIP

31 TITLE

see attached

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Head, R. Jennings

2512 Westover Drive Unit # 21

Albany, GA 31707-2281

Smith, Ronald W. "Ronnie"

800 North Patterson Street

Valdosta, GA 31015

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sect on 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is a supplement to the annual report filed 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 of the corporation, and that I am qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment thereto.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

2/16/98

904-752-0054

CR2E034 (10/97)

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President: *
Richard J. "Dick" Erickson
Vice President:
Hurley S. Cook, Jr.
Treasurer:
W. F. "Bud" Brantley
Secretary:
James W. "Jim" Burke
Assistant Secretary:
R. Jennings Head

SUNBELT TIRE MARKETERS, INC.

2512 WESTGATE DR. UNIT # 21
ALBANY, GEORGIA 31707-2281
PH : 912-883-1400
FAX : 912-438-1822

16 April 1998

**FLORIDA DEPARTMENT OF STATE
ATTENTION MS LESLIE FAX: 850-487-6015**

FOLLOWING THE LIST OF CURRENT OFFICERS OF THE ABOVE CORPORATION:

PRESIDENT

RICHARD J. ERICKSON
6807 STUART LANE SOUTH
JACKSONVILLE, FL 32264
PHONE 904-923-4249

VICE PRESIDENT

HURLEY S. COOK, JR.
100 MINUS AVENUE (GARDEN CITY)
SAVANNAH, GA 31408-22118
PHONE 912-966-2563

TREASURER

W. F. "BUD " BRANTLEY
1518 SOUTH ALABAMA AVENUE
MONROEVILLE, AL 36460
PHONE 334-575-2990

SECRETARY

JAMES W. BURKE
4340 U. S. 90 WEST
LAKE CITY, FL 32055
PHONE 904-752-0054

ASSISTANT SECRETARY

R. JENNINGS HEAD
2512 WESTGATE DRIVE
ALBANY, GA 31707-2281
912-883-1400

R. Jennings Head