

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P33795**

(6)

1. Corporation Name

SUMMIT TIRE AND BATTERY, INC.



Principal Place of Business

**780 W. LUMSDEN AVE., SUITE A
BRANDON FL 33511**

Mailing Address

**780 W. LUMSDEN AVE., SUITE A
BRANDON FL 33511**

3. Date Incorporated or Qualified
04/29/1991

3a. Date of Last Report
03/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 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

**BALL, JERRY
780 W. LUMSDEN AVE., SUITE A
BRANDON FL 33511**

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, typed or printed name of registered agent and date of filing.

(NOTE: Registered Agent's signature required when filing change.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **WHEELER, GARY W.**
STREET ADDRESS **1100 S. BRUNDIDGE ST.**
CITY-STATE-ZIP **TROY AL**

TITLE **STD** ☐ DELETE
NAME **DISNEY, PAUL JR.**
STREET ADDRESS **721 E. JEFFERSON ST.**
CITY-STATE-ZIP **LOUISVILLE KY**

TITLE **VP** ☐ DELETE
NAME **WILSON, BRAD**
STREET ADDRESS **2100 THEMIS STREET**
CITY-STATE-ZIP **CAPE GIRARDEAU MO**

TITLE **D** ☒ DELETE
NAME **CLOWARD, STEVEN P.**
STREET ADDRESS **11755 E. PEAKVIEW AVE**
CITY-STATE-ZIP **ENGLEWOOD CO**

TITLE **D** ☐ DELETE
NAME **BRAWLEY, THOMAS B**
STREET ADDRESS **P O BOX 460 N/A**
CITY-STATE-ZIP **MINNEAPOLIS MN**

TITLE **VICF-PRESIDENT** ☐ DELETE
NAME **GARY BERRY**
STREET ADDRESS **1100 S. BRUNDIDGE ST.**
CITY-STATE-ZIP **TROY, AL 36081**

1. TITLE **D** ☐ Change ☒ Addition
2. NAME **STEVE GRAY**
3. STREET ADDRESS **201 N. RUPERT ST.**
4. CITY-STATE-ZIP **FORT WORTH, TX 76107**

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

1. TITLE **PRESIDENT** ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

1. TITLE ☐ Change ☒ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

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)(k), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/92

573-334-4477

CR2E034 (12/95)