

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 17, 1999 8:00 am  
Secretary of State

02-17-1999 90016 032 \*\*\*150.00

DOCUMENT # P33795

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1991

4. FEI Number  
62-1094386

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

85 Zip Code  
FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PERSCHBACHER, DON  
STREET ADDRESS 2200 MARKET STREET  
CITY-ST-ZIP DENVER CO

TITLE STD ☐ DELETE

NAME DISNEY, PAUL JR.  
STREET ADDRESS 721 E. JEFFERSON ST.  
CITY-ST-ZIP LOUISVILLE KY

TITLE P ☐ DELETE

NAME WILSON, BRAD  
STREET ADDRESS 2100 THEMIS STREET  
CITY-ST-ZIP CAPE GIRARDEAU MO

TITLE D ☐ DELETE

NAME BRAWLEY, THOMAS B  
STREET ADDRESS P O BOX 460 N/A  
CITY-ST-ZIP MINNEAPOLIS MN

TITLE VP ☐ DELETE

NAME BERRY, GARY  
STREET ADDRESS 1100 SL BRUNDIDGE ST  
CITY-ST-ZIP TROY AL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/27/99 813 6540467

CR2E034 (11/98)

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