

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

04-29-2002 90173 035 ***150.00

DOCUMENT # P33795

1. Entity Name

SUMMIT TIRE AND BATTERY, INC.

Principal Place of Business

780 W. LUMSDEN AVE.

STE A

BRANDON FL 33511

Mailing Address

780 W. LUMSDEN AVE.

STE A

BRANDON FL 33511

2. Principal Place of Business

780 W. LUMSDEN ROAD

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

780 W. LUMSDEN ROAD

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

62-1094386

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

O'ROURKE, JOHN L
780 W. LUMSDEN AVE.
STE A
BRANDON FL 33511

7. Name and Address of New Registered Agent

Name **PAT J MCLAUGHLIN**

Street Address (P.O. Box Number is Not Acceptable)
780 W. LUMSDEN ROAD

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

EXECUTIVE DIRECTOR

5/15/2002

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **PERSCHBACHER, DON**
 STREET ADDRESS **2200 MARKET STREET**
 CITY-ST-ZIP **DENVER CO**

TITLE **P** ☐ Delete
 NAME **DISNEY, STEVE**
 STREET ADDRESS **721 E. JEFFERSON ST.**
 CITY-ST-ZIP **LOUISVILLE KY**

TITLE **D** ☐ 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 **STD** ☐ Delete
 NAME **HARRIS, KEN JR.**
 STREET ADDRESS **1100 SL BRUNDIDGE ST**
 CITY-ST-ZIP **TROY AL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PAT J. MCLAUGHLIN

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-654-0467

4/10/2002

Daytime Phone #

5/20/2002

CR2E034 (9/01)