

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90198 045 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P92000008477

1. Corporation Name
M & L TIRE SERVICE, INC.



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|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Principal Place of Business 13199 NW 107 AVE BAY 10 HIALEAH FL 33016 US | Mailing Address 14360 LAKE CANDLEWOOD CT SUITE 1101 MIAMI LAKES FL 33014 US |
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DO NOT WRITE IN THIS SPACE

| | | | | |
|--------------------------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 11/30/1992 | 4. FEI Number 65-0393899 | Applied For <input type="checkbox"/> Not Applicable |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 22. City & State | 27. City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 23. Zip | 28. Country | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | | |

| | | | | |
|--------------------------------------------------------------------|--|--------------------------------------------------------|-----------|--------------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | | |
| BAHAMON, NUBIA 14360 LAKE CANDLEWOOD CT MIAMI LAKES FL 33016 | | 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BAHAMON, NUBIA | 1.2 NAME | |
| STREET ADDRESS | 14360 LAKE CANDLEWOOD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI LAKES FL 33016 | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Mauricio Echavarría | 2.2 NAME | MAURICIO ECHAVARRIA |
| STREET ADDRESS | 14360 Lake Candlewood Ct. | 2.3 STREET ADDRESS | 14360 LAKE CANDLEWOOD CT |
| CITY-ST-ZIP | Miami Lakes, FL 33016 | 2.4 CITY-ST-ZIP | MIAMI LAKES, FL 33016 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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: Y. SIGNATURE REQUIRED 2-23-99 (305) 8240666
Signature and typed or printed name of signing officer or director Date Office Phone #

CR2E034 (1/98)