2002 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2002 8:00 am Secretary of State DOCUMENT # P92000008477 1. Entity Name 08-21-2002 90094 042 ***550.00 M & L TIRE SERVICE, INC. Principal Place of Business Mailing Address 13199 NW 107 AVE 933 HARDEE ROAD BAY 10 CORAL GABLES FL 33146 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 医制色瘤 65-0393899 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAHAMON, NUBIA Street Address (P.O. Box Number is Not Acceptable) 14360 LAKE CANDLEWOOD CT MIAMI LAKES FL 33016 City 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. I am familiar with, and accept the obligation's of registered agent. SIGNATURE. ed or printed name of re ered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Int ngible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Qelete 933 HARdee Rd TITLE NAME BAHAMON, NUBIA NAME coul Gobles M 33446 STREET ADDRESS 14360 LAKE CANDLEWOOD STREET ADDRESS 33146 CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-7IP TITLE 16041 ETHON CHICL XChange **VP** Delete TITLE NAME ECHAVARRIA, MAURICIO NAME MIDMI LOW H. 33014 STREET ADDRESS 14360 LAKE CANDLEWOOD CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

Date

Daytime Phone #

FILED