

FILED  
Aug 20 1998 8:00am  
Secretary of State

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1998**

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

**Aug 20 1998 8:00am  
Secretary of State**

**DOCUMENT # P93000035806 (7)**

1. Corporation Name

**DALE'S TIRES AND BATTERIES, INC.**

Principal Place of Business

**848 W BROWARD BLVD  
FT LAUDERDALE FL 33312  
US**

Mailing Address

**848 W BROWARD BLVD  
FT LAUDERDALE FL 33311**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/14/1993**

4. FEI Number

**65-0405702**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21 Suite, Apt. #, etc**

**22 City & State**

**24 Zip**

**25 Country**

2a. Mailing Address

**26 Suite, Apt. #, etc.**

**27 City & State**

**28 Zip**

**30 Country**

9. Name and Address of Current Registered Agent

**SAUNDERS, DALE  
848 W BROWARD BLVD  
FT LAUDERDALE FL 33312**

10. Name and Address of New Registered Agent

**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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**6/25/98**

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **SAUNDERS, DALE G**  
STREET ADDRESS **8241 SW 4TH CT.**  
CITY-ST-ZIP **N. LAUDERDALE FL**

TITLE **VP** ☐ DELETE

NAME **SAUNDERS, LINDA**  
STREET ADDRESS **8241 SW 4TH CT.**  
CITY-ST-ZIP **N. LAUDERDALE FL**

TITLE **T** ☐ DELETE

NAME **SAUNDERS, CLIFFORD**  
STREET ADDRESS **5808 NW 85TH AVE.**  
CITY-ST-ZIP **TAMARAC FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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