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PROFIT CORPORATION ANNUAL REPORT

1996



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

CLARA TIRE INC. CLARA TIRE INC. Princial Plaza of Biophros Maling Address 100 NW SETH ST MAM FL 3015 SI SOS SW 12 ST MAM FL 3015 SI SOS SW 25 ST SOS SW 7 Ch Ave. SO		MENT# P9300	0041004 (1))				
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DEBORA, CLARIBEL 410 NW 36TH ST MIAMI FL 33127 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, floridal Statutes. In the State of Florida Statutes, the opporation's submits the statement for the purpose of changing its registered office or registered againt, or both, in the State of Florida Statutes, the opporation's board of directors. I hereby accept the explainment are registered againt, and accept the obligations of, Section 607,0508, Floridal Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS NI DIRECTORS IN 12 TITLE DP	₂₄ 33127	[25]		30				
DEBORA, CLARIBEL 410 NW 36TH ST MIAMI FL 33127 BB City FL B5 ZP 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 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, a lam framium with, and accept the obligations of, Section 607.0505. Plorida Statutes. SIGNATURE DP OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ITIE DB DEBORA, CLARIBEL 410 NW 36TH ST MAME 15. STREET ADDRESS 16. STREET ADDRESS 17. STATE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFI								
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MAMI FL 33127				82 S	treet Addres	ss (P.O. Box Number is Not Acceptable)		
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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 affect 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 an advocent the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Symbol. Incel or private name of registered agent and the flace claim. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. THE DEBORA, CLAIRBEL 1. THILE CHANGE AGENT agration of agration of the purpose of changing its registered agent. I am name of the purpose of change agration of the purpose of change agration. I am name of the purpose of change agent agent agent agration of the purpose of change agent a	THE SITE OF	E 001E/						
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14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further		v certify that the information supplied w	vith this filing is voluntarily furnis			the exemption stated in Section 119 07(3)(4) Fi	orida Statutes Uturther	

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.

SIGNATURE: 4

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)