PROFIT CORPORATION ANNUAL REPORT 1999



ELORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000052657

1. Corporation Name

TRI-COUNTY OIL & TIRE, INC.

FILED Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90107 042 ***150.00



Mailing Address Principal Place of Business 5245 SOUTH BROWN STREET 5245 SOUTH BROWN STREET GRACEVILLE FL 32440 GRACEVILLE FL 32440 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/23/1993 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-3196002 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State **Election Campaign Financing** Added to Fees Trust Fund Contribution 28 23 Country This corporation owes the current year Intangible Zip Country Zip □No **X**Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SEWELL, CARL L. Street Address (P.O. Box Number is Not Acceptable) 5245 SOUTH BROWN STREET GRACEVILLE FL 32244-0 83 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change ___ Addition DELETE 1.1 TITLE TITLE 1.2 NAME NAME SEWELL CARL L C/O 5245 SOUTH BROWN STREET 1.3 STREET ADDRESS STREET ADDRESS

GRACEVILL FL 32440 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME SEWELL, CARL L. NAME, C/O 5245 SOUTH BROWN STREET 2.3 STREET ADDRESS STREET ADDRESS GRACEVILLE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE SEWELL, JOHN 3.2 NAME NAME C/O 5245 SOUTH BROWN STREET 3.3 STREET ADDRESS STREET ADDRESS **GRACEVILLE FL 32440** 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.

CR2E034 (11/98)